

RESOLUTION
R _____ 04

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND DEPUTY CLERK ON A WATER MAIN EASEMENT
AGREEMENT AND PLAT OF EASEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Water Main Easement Agreement for the property located at 995 S. Columbine Avenue, as attached hereto and marked Exhibit "A" and a Plat of Easement, as attached hereto and marked Exhibit "B", and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize the Water Main Easement Agreement and Plat of Easement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said documents as attached hereto.

SECTION 2: That the Deputy Village Clerk be and hereby is authorized to attest said Agreement and Plat as attached hereto.

Adopted this _____ day of _____, 2004.

Ayes: _____

Nayes: _____

Absent: _____

Approved this _____ day of _____, 2004.

William J. Mueller, Village President

ATTEST:

Barbara A. Johnson, Deputy Village Clerk

Resolution No. _____

Re: 420 W. Crescent Boulevard

Page 2

h:\cdevapps\worduser\pccases\2002\PC 02-22\res license agmt.doc