

**RESOLUTION  
R 89-12**

**A RESOLUTION AUTHORIZING AN AGREEMENT FOR  
ROOSEVELT ROAD WATERMAIN REPLACEMENT**

**WHEREAS**, the Corporate Authorities of the Village of Lombard have received a proposed Agreement between the Village of Lombard and Civiltech Engineering, Inc, regarding the Roosevelt Road Watermain Replacement project as attached hereto, marked Exhibit "A" and made part hereof (the "Agreement"); and

**WHEREAS**, the Corporate Authorities deem it to be in the best interests of the Village of Lombard to approve said Agreement;

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 Agreement attached hereto as Exhibit "A" is hereby approved.

**SECTION 2:** That the Village President and the Village Clerk be and hereby are authorized and directed to execute the Agreement attached hereto as Exhibit "A", as well as any and all other documents necessary to carry out the provisions of said Agreement.


Adopted this 17<sup>th</sup> day of May, 2012

Ayes: Trustees Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

Nays: None

Absent: None

Approved this 17<sup>th</sup> day of May, 2012.

  
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William J. Mueller  
Village President

ATTEST:

  
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Brigitte O'Brien  
Village Clerk