

**RESOLUTION**  
**R\_\_\_\_\_12**

**A RESOLUTION AUTHORIZING SIGNATURE OF  
PRESIDENT AND CLERK ON AN APPLICATION**

**WHEREAS**, THE Corporate Authorities of the Village of Lombard have received a two-year EAP contract from Central DuPage Hospital (CDH) in the annual amount of \$3,192.00, as attached hereto and marked as Exhibit A; and

**WHEREAS**, THE Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve the Contract.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE 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 Contract.

**SECTION 2:** That the Village Clerk be and hereby is authorized to attest said Contract.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_,2011.

Ayes:\_\_\_\_\_

Nays:\_\_\_\_\_

Absent:\_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_,2011.

\_\_\_\_\_  
**William J. Mueller**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Brigitte O'Brien**  
**Village Clerk**