

**RESOLUTION**  
**R 43-12**

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

**WHEREAS**, the Corporate Authorities of the Village of Lombard have received an Intergovernmental Agreement between the Village of Lombard and Village of Villa Park regarding the maintenance of traffic signals at St. Charles Road and Westmore/Meyers Road; a copy of which is attached hereto as Exhibit A and made part hereof (the "Intergovernmental Agreement"), and

**WHEREAS**, the Corporate Authorities deem it to be in the best interests of the Village of Lombard to approve said Intergovernmental 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 Intergovernmental Agreement, attached hereto as Exhibit A, is hereby approved, and the Village President and Clerk are and hereby authorized and directed to sign said Intergovernmental Agreement on behalf of the Village of Lombard.


Adopted this 3<sup>rd</sup> day of November, 2011, pursuant to a roll call vote as follows:

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

Nays: None

Absent: None

Approved by me this 3<sup>rd</sup> day of November, 2011.

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

ATTEST:

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