

R E S O L U T I O N
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**RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT PROVIDING FOR THE USE OF
CY PRES GRANT FUNDS**

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Intergovernmental Agreement Providing for the Use of CY Pres Grant Funds as attached hereto and marked Exhibit "A"; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize the Agreement Providing for the Use of CY Pres Grant Funds; and

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 document as attached hereto.

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

ADOPTED this _____ day of _____, 2011.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____, 2011.

William J. Mueller
Village Presiden

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney