

RESOLUTION
R _____ 11

A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON A CONTRACT

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Proposal between the Village of Lombard and Glen Ellyn Bank & Trust; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such proposal.

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 contract as attached hereto.

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

Adopted this _____ day of _____, 2011

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2011

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney