## R 7-12 RESOLUTION

## A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN AGREEMENET WITH EMERGENCY COMMUNICATIONS NETWORK, INC. FOR THE CodeRED® EMERGENCY NOTIFICATION SYSTEM

WHEREAS, the Village desires to enter into an agreement for the purchase of an emergency notification system; and,

WHEREAS, Emergency Communication Network, Inc. provides the CodeRED® Emergency Notification System; and,

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve the attached 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 Village Manager is hereby authorized to sign on behalf of the Village of Lombard the Agreement as attached hereto.

Adopted this 16<sup>th</sup> day of June, 2011.

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

Nays: None

Absent: None

Approved this 16<sup>th</sup> day of June, 2011.

William J. Mueller Village President

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Brigitte D'Brier Village Clerk