

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING ORDINANCE NO. 5351,  
ADOPTED SEPTEMBER 4, 2003, IN REGARD TO APPROVING  
THE LOMBARD PUBLIC FACILITIES CORPORATION**

**WHEREAS**, the Lombard Public Facilities Corporation (the "PFC") was formed as a not-for-profit corporation, to assist in the financing and construction of a convention hall and hotel facility in the Village of Lombard, pursuant to Ordinance No. 5351, adopted September 4, 2003; and

**WHEREAS**, it is necessary to amend said Ordinance No. 5351, adopted September 4, 2003, so as to correctly set forth the "not-to-exceed" bond issuance amount relative to the bonds to be issued by the PFC to finance the construction of the convention hall and hotel facility;

**NOW, THEREFORE, BE IT ORDAINED**, by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

**SECTION 1:** That Section 4 of Ordinance No. 5351, adopted September 4, 2003, is hereby amended by revising the reference therein to, "160,000,000" to read, "180,000,000."

**SECTION 2:** That all other provisions of Ordinance No. 5351, adopted September 4, 2003, not amended hereby, shall remain in full force and effect.

**SECTION 3:** That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed on first reading this \_\_\_\_ day of \_\_\_\_\_, 2004.

First reading waived by action of the Board of Trustees this \_\_\_\_ day of \_\_\_\_\_,  
2004.

Passed on second reading this \_\_\_\_ day of \_\_\_\_\_, 2004, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Approved by me this \_\_\_\_ day of \_\_\_\_\_, 2004.

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

ATTEST:

\_\_\_\_\_  
Barbara A. Johnson  
Deputy Village Clerk