

**RESOLUTION**  
**R \_\_\_\_\_07**

**A RESOLUTION AUTHORIZING SIGNATURE OF  
PRESIDENT AND CLERK ON AN AGREEMENT FOR PROJECT  
MANAGEMENT SERVICES BETWEEN THE VILLAGE OF LOMBARD AND  
RSC-LOMBARD, LLC**

WHEREAS, the Village of Lombard has received an Agreement between the Village of Lombard, and RSC-Lombard, LLC, as attached hereto and marked as Exhibit "A"; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such 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 President be and hereby is authorized to sign on behalf of the Village of Lombard said Agreement 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 \_\_\_\_\_, 2006.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_\_, day of \_\_\_\_\_, 2006.

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

ATTEST:

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