

RESOLUTION
R 20-09

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON A PARKING LOT
LEASE FOR THE PROPERTY LOCATED AT 100 S.
MAIN STREET, LOMBARD, IL**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Parking Lot Lease from West Suburban Bank, an Illinois banking corporation, for the purpose of the Village leasing the property at 100 S. Main Street, Lombard, IL (P.I.N. 06-07-213-015) 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 approve this Parking Lot Lease.

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 Parking Lot Lease as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said Parking Lot Lease as attached hereto.


Adopted this 4th day of September, 2008.

Ayes: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick and Soderstrom

Nayes: None

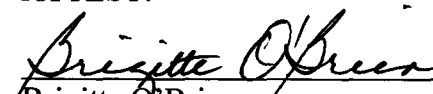
Absent: None

Approved this 4th day of September, 2008.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk