

**RESOLUTION
R 29-13**

**A RESOLUTION AUTHORIZING AN AGREEMENT FOR THE
YORKTOWN WATER MAIN AT BUCA DI BEPPO PROJECT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a proposed Agreement between the Village of Lombard and Engineering Enterprises regarding the Yorktown Water Main at Buca Di Beppo project as attached hereto, marked Exhibit "A" and made part hereof (the "Agreement"); and

WHEREAS, the Corporate Authorities deem it to be in the best interests of the Village of Lombard to approve said 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 Agreement attached hereto as Exhibit "A" is hereby approved.

SECTION 2: That the Village President and the Village Clerk be and hereby are authorized and directed to execute the Agreement attached hereto as Exhibit "A", as well as any and all other documents necessary to carry out the provisions of said Agreement.

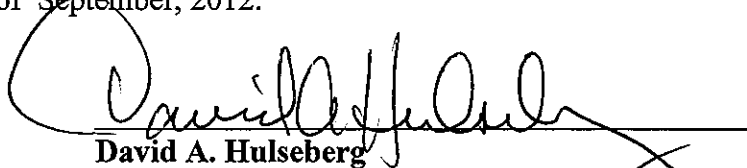
Adopted this 6th day of September, 2012,
pursuant to a roll call vote as follows:

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

Nays: None

Absent: None

Approved by me this 6th day of September, 2012.



David A. Hulseberg

Village Manager

(Pursuant to the Authority Granted by the Village Board at the September 6, 2012 Village Board Meeting)

ATTEST:



Brigitte O'Brien
Village Clerk