

RESOLUTION

R _____05

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON A LICENSE AGREEMENT
FOR 1103-1177 S. MAIN STREET AND 150 EAST ROOSEVELT ROAD
(LOMBARD PINES SHOPPING CENTER)**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a License Agreement for the use of portions of the Main Street right-of-way for landscape irrigation purposes, 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 authorize these license agreements.

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 documents as attached hereto.

SECTION 2: That the Deputy Village Clerk be and hereby is authorized to attest said Agreements as attached hereto.

Adopted this _____ day of _____, 2004.

Ayes: _____

Nayes: _____

Absent: _____

Approved this _____ day of _____, 2004.

Resolution No. _____

Re: Lombard Pines Shopping Center License Agreement

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William J. Mueller, Village President

ATTEST:

Barbara A. Johnson, Deputy Village Clerk

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