

RESOLUTION
R 103 **07**

**A RESOLUTION AUTHORIZING SIGNATURE OF
VILLAGE PRESIDENT ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Agreement from Tribune Media Services, attached as Exhibit A, for the creation of artwork in conjunction with the Village's Downtown Public Art Program; and

WHEREAS, the artwork will complement and support the Village's plans to maintain a quality Downtown; 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, 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 Agreement as attached hereto.

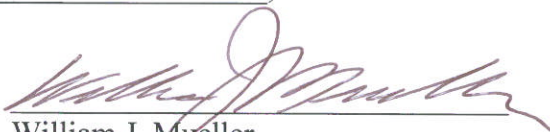
Adopted this 15th day of March, 2007.

Ayes: Trustees Gron, Tross, O'Brien, Sebby, Florey & Soderstrom

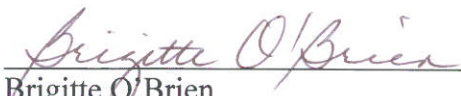
Nays: None

Absent: None

Approved this 15th day of March, 2007.


William J. Mueller
Village President

ATTEST:


Brigitte O'Brien
Village Clerk

January 15, 2007

Ms. Jennifer Backensto, AICP
Planner II
Village of Lombard
255 E. Wilson Ave.
Lombard, IL 60148-3926

Re: Little Orphan Annie bronze sculpture

Dear Ms. Backensto:

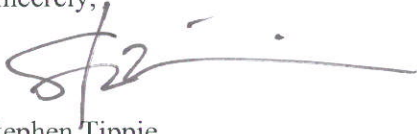
Tribune Media Services, Inc. ("TMS") authorizes the Village of Lombard ("the Village") to create and maintain, through its downtown Public Art Program and at its own expense, a bronze Little Orphan Annie ("the Property") sculpture for public display. The Village may not use the Property for any other purposes, including commercial or promotional use, without the prior written permission of TMS, and the Village agrees to allow TMS to preview and approve all preliminary sculpture designs involving the Property. All use of the Property by the Village shall inure to the benefit of TMS. The Village shall not use the Property in any manner that tarnishes the Property or TMS. The Village further agrees to maintain this Agreement on file as a notice of copyright for public knowledge. Such notice shall read:

© 2007, Tribune Media Services, Inc. All Rights Reserved.

The permission granted in this letter extends for the life of the sculpture.

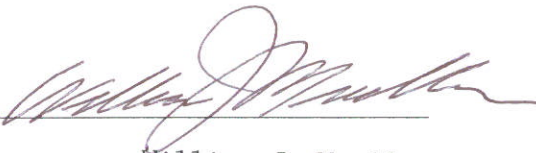
If the above terms meet with The Village's approval, please sign this letter where indicated below and return the signed letter to my attention.

Sincerely,



Stephen Tippie
Vice President of Licensing

AGREED TO AND ACCEPTED BY
Village of Lombard

By: 

Printed Name: William J. Mueller

Title: Village President