

**RESOLUTION  
R 10-12**

**A RESOLUTION AUTHORIZING AN AGREEMENT  
Great Western Trail Bridges – Resident Engineering**

**WHEREAS**, the Corporate Authorities of the Village of Lombard have received a proposed Agreement between the Village of Lombard and Thomas Engineering Group, LLC. regarding the Great Western Trail Bridges – Resident Engineering 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 16<sup>th</sup> day of June, 2011, pursuant to a roll call vote as follows:

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

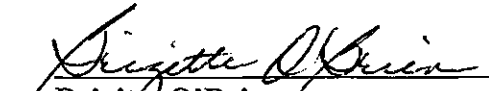
Nays: None

Absent: None

Approved by me this 16<sup>th</sup> day of June, 2011.

  
**William J. Mueller**  
**Village President**

ATTEST:

  
**Brigitte O'Brien**  
**Village Clerk**