

RESOLUTION  
R 09-11

A RESOLUTION AUTHORIZING SIGNATURE OF  
THE VILLAGE PRESIDENT ON AN AGREEMENT

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Agreement between the Village of Lombard and Third Millennium Associates 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 such 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 Village President be and hereby is authorized to sign on behalf of the Village of Lombard said agreement as attached hereto.

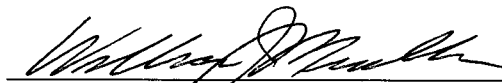
Adopted this 17<sup>th</sup> day of June, 2010

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

Nays: None

Absent: None

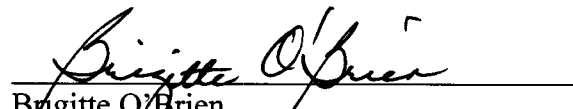
Approved this 17<sup>th</sup> day of June, 2010



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William J. Mueller  
Village President

ATTEST:



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Brigitte O'Brien  
Village Clerk

APPROVAL AS TO FORM:

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Thomas P. Bayer  
Village Attorney