

**RESOLUTION
R 15-14**

A RESOLUTION AUTHORIZING AN AGREEMENT

WHEREAS, the Corporate Authorities of the Village of Lombard prepared a document regarding the granting of a permanent grant of easement for the construction of a water main 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 Deputy 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 3rd day of April, 2014.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Breen, and Fitzpatrick

Nays: None

Absent: Ware

Approved this 3rd day of April, 2014.


Keith T. Giagnorio
Village President

ATTEST:


Janet Downer
Deputy Village Clerk