

**RESOLUTION
R 12-12**

**A RESOLUTION AUTHORIZING AN ADVANCE DEPOSIT AGREEMENT FOR
ENGINEERING
Great Western Trail Bridges – ComEd Pole Relocation**

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Advance Deposit Agreement for Engineering between the Village of Lombard and Commonwealth Edison Company regarding the Great Western Trail Bridges – ComEd Pole Relocation 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 Village Clerk are hereby are authorized and directed to execute the Agreement, as well as any and all other documents necessary to carry out the provisions of said Agreement.

Adopted this 16th day of June, 2011, pursuant to a roll call vote as follows:

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

Nays: None

Absent: None

Approved by me this 16th day of June, 2011.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk