

**R E S O L U T I O N**  
**R\_\_\_\_\_04**

**A RESOLUTION AUTHORIZING APPROVAL OF  
PRESIDENT AND CLERK ON AN AGREEMENT**

**WHEREAS**, the Corporate Authorities of the Village of Lombard have received applications for Blue Cross/Blue Shield PPO Health Insurance, HMO Illinois Health Insurance and HMO Blue Advantage Insurance; and

**WHEREAS**, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve the applications as attached hereto and marked Exhibit "A".

**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 approve on behalf of the Village of Lombard said Agreement as attached hereto.

**Section 2:** That the Village Clerk be and hereby is authorized to approve said Agreement as attached hereto.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
**William J. Mueller**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Barbara A. Johnson**  
**Deputy Village Clerk**