R 10-09 RESOLUTION

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A VIOATION PROCESSING SERVICE AGREEMENT AND AN AGREEMENT BETWEEN REDSPEED ILLINOIS, LLC AND THE VILLAGE OF LOMBARD FOR AN AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Violation Processing Service Agreement with RedSpeed Illinois, LLC; and,

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Agreement with RedSpeed Illinois, LLC for an Automated Traffic Law Enforcement System, and,

WHEREAS, the Agreements would allow the Lombard Police Department to establish a red light photo enforcement program; and,

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such agreements,

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 is hereby authorized to sign on behalf of the Village of Lombard said agreements as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said agreements as attached hereto.

Adopted this <u>19th</u> day of <u>June</u>	, 2008
AYES: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick	& Soderstrom
NAYS: None	
ABSENT: None	

APPROVED by me this 19th day of June, 2008.

William J. Mueller Village President Resolution No. 10-09 Page 2

ATTEST:

Brigitte O'Brien / Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer, Village Attorney