

FRED BUCHOLZ

DUPAGE COUNTY RECORDER

JAN.10,2006

10:35 AM

PLAT

06-29-308-018

003 PAGES

R2006-005721

RESOLUTION R 39-06

**AUTHORIZING SIGNATURE OF PRESIDENT AND
CLERK ON A PLAT OF ABROGATION**

PIN: 06-29-308-018

Address: 2810-2830 S. Highland Avenue, Lombard, IL

Return To:

**Village of Lombard
Department of Community Development
255 E. Wilson Avenue
Lombard, IL 60148**

RESOLUTION

R 39-06

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON A PLAT OF ABROGATION**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Plat of Abrogation of Easement Rights, 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 authorize the easement vacation.

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 document as attached hereto.

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

Adopted this 1st day of December, 2005.

Ayes: Trustees Gron, Tross, O'Brien, Sebby and Soderstrom

Nays: None

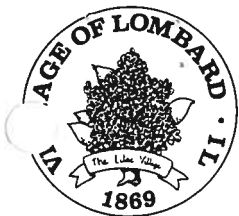
Absent: Trustee Florey

Approved this 1st, day of December, 2005.


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk



I, **Brigitte O'Brien**, hereby certify that I am the duly qualified Village Clerk of the **Village of Lombard**, DuPage County, Illinois, as authorized by Statute and provided by local Ordinance, and as such Village Clerk, I maintain and am safekeeper of the records and files of the President and Board of Trustees of said Village.

I further certify that attached hereto is a true and correct copy of RESOLUTION 39-06

A RESOLUTION AUTHORIZING THE SIGNATURE OF THE PRESIDENT AND CLERK ON A PLAT OF ABROGATION IN REGARD TO THE PROPERTY LOCATED AT 2810-2830 S. HIGHLAND AVENUE, LOMBARD, DUPAGE COUNTY, ILLINOIS

of the said Village as it appears from the official records of said Village duly passed on December 1, 2005.

In Witness Whereof, I have hereunto affixed my official signature and the Corporate Seal of said **Village of Lombard**, Du Page County, Illinois this 5th day of January, 2006.



Brigitte O'Brien
Village Clerk
Village of Lombard
DuPage County, Illinois