

R \_\_\_\_\_ 11 RESOLUTION

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A CHANGE ORDER WITH DUCOMM / ETSB FOR THE STARCOM RADIO SYSTEM PROJECT FOR THE PURCHASE OF TWELVE MOBILE POLICE RADIOS ON BEHALF OF THE LOMBARD POLICE DEPARTMENT.

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Change Order request; and,

WHEREAS, the Change Order serves to provide the authority to purchase the 12 Mobile Radios through the Starcom Radio Interoperability Project; and,

WHEREAS, the Change Order establishes protocols for the ETSB to order the Mobile Radios on our behalf under the Project; and,

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such 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 Village President is hereby authorized to sign on behalf of the Village of Lombard said Change Order as attached hereto.

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

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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

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

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

Resolution No. \_\_\_\_\_  
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Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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William J. Mueller  
Village President

ATTEST:

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Brigitte O'Brien  
Village Clerk

APPROVAL AS TO FORM:

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Thomas P. Bayer, Village Attorney