

**RESOLUTION**  
**R 7-13**

**RESOLUTION AUTHORIZING THE SIGNATURE OF PRESIDENT AND CLERK ON  
AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF  
LOMBARD AND THE LOMBARD PARK DISTRICT**

WHEREAS, the Village of Lombard approved a Resolution authorizing the Village President and Clerk to execute an intergovernmental agreement with the Lombard Park District regarding Maintenance Projects; and,

WHEREAS, the Lombard Park District requested modifications to the Agreement following the Village of Lombard approving the Agreement; and,

WHEREAS, it is the best interest of the Village of Lombard, DuPage County, Illinois to enter into an Intergovernmental Agreement (hereinafter the "Agreement") with the Lombard Park District regarding Maintenance Projects; and,

WHEREAS, the Agreement has been drafted and a copy is attached hereto and incorporated herein as 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: Rescinds Resolution 81-12.

SECTION 2: That the Agreement attached hereto as Exhibit "A" is hereby approved.

SECTION 3: That the Village President be and hereby is authorized and directed to sign, on behalf of the Village of Lombard, the Agreement attached hereto as Exhibit "A".

SECTION 4: That the Village Clerk be and hereby is authorized and directed to sign, on the behalf of the Village of Lombard, the Agreement attached hereto as Exhibit "A" and made part hereof.


Adopted this 21<sup>st</sup> day of June, 2012,

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

Nayes: None

Absent: None

Approved this 21<sup>st</sup> day of June, 2012.

  
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William J. Mueller, Village President

ATTEST:

  
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Brigitte O'Brien, Village Clerk