

RESOLUTION
R 52-14

A RESOLUTION AUTHORIZING SIGNATURE OF THE
VILLAGE PRESIDENT ON A PRESCRIPTION DRUG SERVICES AGREEMENT

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Medicare Part D Employer/Union-Only Sponsored Group Waiver Plan Prescription Drug Services Agreement from Express Scripts Insurance Co. ("Prescription Drug Services Agreement"); and,

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve the Prescription Drug Services Agreement 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 sign on behalf of the Village of Lombard said agreement as attached hereto.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Adopted this 20th day of November, 2014.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Breen, Fitzpatrick and Ware

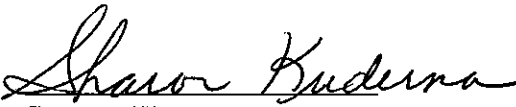
Nays: None

Absent: None

Approved this 20th day of November, 2014.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk