

**RESOLUTION  
R 76-12**

**A RESOLUTION AUTHORIZING SIGNATURE OF  
PRESIDENT AND CLERK ON AN APPLICATION**

**WHEREAS**, THE Corporate Authorities of the Village of Lombard have received an application for Blue Cross/Blue Shield PPO Health Insurance, Blue Cross/Blue Shield PPO Plus, HMO Illinois Health Insurance and HMO Blue Advantage Insurance; and

**WHEREAS**, THE Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve the application as attached hereto and marked Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE 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 application as attached hereto.

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

Adopted this 12<sup>th</sup> day of April, 2012 , pursuant to a roll call vote as follows:

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

Nays: None

Absent: None

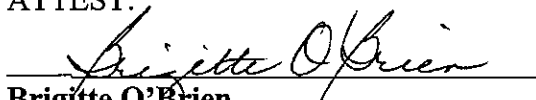
Approved by me this 12<sup>th</sup> day of April, 2012 .



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**William J. Mueller**  
**Village President**

ATTEST:



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**Brigitte O'Brien**  
**Village Clerk**