

**RESOLUTION**  
**R 63-11**

**A RESOLUTION FOR MEETING URGENT NEED NATIONAL OBJECTIVE**

**WHEREAS**, the Village of Lombard, is applying to the State of Illinois for a CDBG Disaster Recovery Public Infrastructure grant, and

**WHEREAS**, for a project to eligible for funding it must meet one of the national objectives under the CDBG Program, and

**WHEREAS**, it has been determined that a serious and immediate threat to the health, safety, or welfare of the community exists, and

**WHEREAS**, the threat was created by the disasters of 2008 and so is considered to be of recent origin, and

**WHEREAS**, the Village of Lombard is unable to finance the activity on its own, and

**WHEREAS**, no other sources of funding are available to carry out the activity in the time frame required, and

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 does hereby confirm that the Lift Station Enhancement Project in the application for CDBG disaster recovery funding under the Public Infrastructure Program meets the national objective under the CDBG Program of meeting a community development need having a particular urgency

**SECTION 2:** That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard such documents and all other documents necessary for the carrying out of said application.

**SECTION 3:** That the Village Clerk be and hereby is authorized to attest such documents and all other documents necessary for the carrying out of said application.

Adopted this 20<sup>th</sup> day of January, 2011.

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

Nays: None

Absent: None

Approved this 20<sup>th</sup> day of January, 2011.

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

ATTEST:

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

APPROVAL AS TO FORM:

\_\_\_\_\_  
**Thomas P. Bayer**  
**Village Attorney**