

R E S O L U T I O N
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**A RESOLUTION AUTHORIZING SIGNATURE OF THE
VILLAGE PRESIDENT ON A FIRST AMENDMENT TO AN
INTERGOVERNMENTAL AGREEMENT IN REGARDS TO MUNICIPAL CLAIMS**

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and 5 ILCS 220/1 through 220/9 provide authority for intergovernmental cooperation; and,

WHEREAS, the Village of Lombard, the Village of Mount Prospect, the Village of Wheeling and the Metro Risk Management Agency (the “Members”) entered into an Intergovernmental Agreement in Regard to Claims Adjuster and Safety Consultant Services, effective January 1, 2013 for a multi-year term; and,

WHEREAS, the Members desire to amend certain provisions of the original agreement so as to use the base claims allocation model for the first three (3) years, with a true up at the end of said three year period, as opposed to a true up after each year; and,

WHEREAS, it is in the collective best interests of the Members to enter into this First Amendment,

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 and Village Clerk be and hereby are authorized to sign on behalf of the Village of Lombard said First Amendment to an Intergovernmental 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 _____ day of _____, 2014.

Ayes: _____

Nayes: _____

Absent: _____

Resolution No. _____
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Approved this _____, day of _____, 2014.

Keith Giagnorio, Village President

ATTEST:

Sharon Kuderna, Village Clerk