

RESOLUTION

R 143-13

**A RESOLUTION AUTHORIZING THE SIGNATURE OF THE PRESIDENT AND
VILLAGE CLERK ON AN AGREEMENT**

WHEREAS, the President and Board of Trustees of the Village of Lombard have received an agreement between the Village of Lombard, the Lombard Historical Commission and the Lombard Historical Society in regard to the Historical Society Use Agreement for the Lombard Historical Museum as attached hereto; and

WHEREAS, the Corporate Authorities deem it in their best interest of the Village of Lombard to approve such Agreement.

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 President be and hereby is authorized to approve on behalf of the Village of Lombard said Agreement as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to approve said agreement as attached hereto.

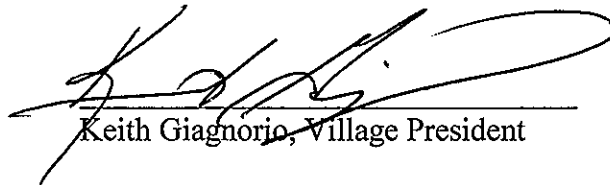
Adopted this 3rd day of October, 2013.

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

Nays: None

Absent: Trustee Ware

Approved this 3rd day of October, 2013.


Keith Giagnorio, Village President

ATTEST:


Sharon Kuderna, Village Clerk