

**RESOLUTION**  
**R \_\_\_\_\_07**

**RESOLUTION AUTHORIZING THE SIGNATURE OF PRESIDENT AND CLERK ON  
AN AGREEMENT BETWEEN THE VILLAGE OF LOMBARD AND COMED.**

WHEREAS, The Corporate Authorities of the Village of Lombard have received an agreement between the Village of Lombard and ComEd, as attached hereto and marked as Exhibit "A" regarding engineering services for underground relocation of electric facilities in the downtown; and

WHEREAS, the Corporate Authorities deem it to be in the 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 Village President be and hereby is authorized to sign on behalf of the Village of Lombard said document as attached hereto.

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

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2007.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
William J. Mueller, Village President

ATTEST:

\_\_\_\_\_  
Brigitte O'Brien, Village Clerk