

VILLAGE OF LOMBARD  
REQUEST FOR BOARD OF TRUSTEES ACTION  
For Inclusion on Board Agenda

  X   Resolution or Ordinance (Blue) \_\_\_\_\_ *Waiver of First Requested*  
\_\_\_\_\_ Recommendations of Boards, Commissions & Committees (Green)  
\_\_\_\_\_ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: November 26, 2014 (B of T) Date: December 4, 2014

TITLE: A Resolution Authorizing Signature of the Village President on a First Amendment to an Intergovernmental Agreement (MCSA)

BACKGROUND/POLICY IMPLICATIONS:

Attached please find information regarding a First Amendment to an existing intergovernmental agreement for municipal claims. In administration of the existing multi-year agreement, the amendment provides for the use of the base claims allocation model for the first three (3) years, with a true up at the end of the multi-year period, as opposed to after each year.

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X _____	Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.