

RESOLUTION
R 70-11

A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON A CONTRACT

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Proposal between the Village of Lombard and Glen Ellyn Bank & Trust; and

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

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 contract as attached hereto.

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


Adopted this 3rd day of February, 2011.

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

Nayes: None

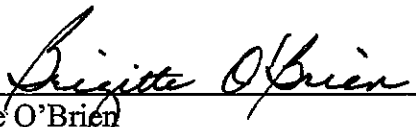
Absent: None

Approved this 3rd day of February, 2011.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney