

R 25-11
RESOLUTION

**A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A
FIRST AMENDMENT TO FIRST AMENDMENT TO THE AGREEMENT
BETWEEN REDSPEED ILLINOIS, LLC AND THE VILLAGE OF LOMBARD
FOR AN AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a First Amendment to the First Amendment to the Agreement with RedSpeed Illinois, LLC; and,

WHEREAS, the First Amendment to the First Amendment to the Agreement would define the costs and the obligations for upgrading traffic control signals at the intersection of North Avenue (IL 64) and Illinois Route 53 as required by the Illinois Department of Transportation (IDOT); and,

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve the First Amendment to the First Amendment to the 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 is hereby authorized to sign on behalf of the Village of Lombard said First Amendment to the First Amendment to the Agreement as attached hereto.

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

Adopted this 2nd day of September, 2010.

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

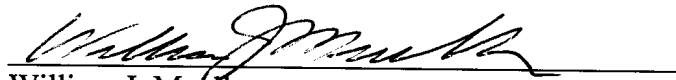
Nays: None

Absent: None

Approved this 2nd day of September, 2010.

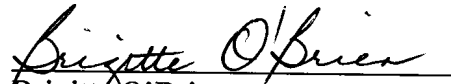
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William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer, Village Attorney