

AN ORDINANCE AUTHORIZING AN AGREEMENT REGARDING A WIRELESS ALARM MONITORING SYSTEM

WHEREAS, the Corporate Authorities of the Village of Lombard have received a proposed Agreement between the Village of Lombard and Tyco Integrated Security LLC of Oakbrook, IL regarding Wireless Alarm Monitoring System as attached hereto, marked Exhibit "A" and made part hereof (the "Agreement"); and

WHEREAS, the Corporate Authorities deem it to be in the best interests of the Village of Lombard to approve said Agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Agreement attached is hereby approved.

SECTION 2: That the Acting Village President and the Village Clerk be and hereby are authorized and directed to execute the Agreement attached, as well as any and all other documents necessary to carry out the provisions of said Agreement.

SECTION 3: This Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

Passed on first reading this _____ day of _____, 2013

First reading waived by action of the Board of Trustees this _____ day of _____, 2013

Passed on second reading this _____ day of _____, 2013

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2013

William Ware
Acting Village President

ATTEST:

Brigitte O'Brien
Village Clerk