

RESOLUTION

R _____08

**A RESOLUTION AUTHORIZING THE SIGNATURE OF THE
PRESIDENT AND CLERK ON A LICENSE AGREEMENT FOR
100-104 W. ST. CHARLES ROAD**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a License Agreement for use of a portion of the Orchard Terrace customer parking lot, as attached hereto and marked as Exhibit A; and,

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize these license agreements.

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 documents as attached hereto.

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

Adopted this ____ day of _____, 2007.

Ayes: _____

Nayes: _____

Absent: _____

Approved this ____ day of _____, 2007.

William J. Mueller, Village President

ATTEST:

Brigitte O'Brien, Village Clerk