

**RESOLUTION  
R 15-21**

**A RESOLUTION AUTHORIZING AN AGREEMENT FOR ARCHITECTURAL  
AND ENGINEERING SERVICES FOR THE UNDERGROUND UTILITIES  
OFFICE EXPANSION AND FLEET SERVICES NEEDS ASSESSMENT  
PROJECTS**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a proposed Agreement between the Village of Lombard and Flint Architects regarding the Carriage House Addition project 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 RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

**SECTION 1:** That the Agreement attached hereto as Exhibit "A" is hereby approved.

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

Adopted this 6<sup>th</sup> day of May, 2021, pursuant to a roll call vote as follows:

Ayes: Trustee LaVaque, Puccio, Dudek, Honig, Militello and Bachner

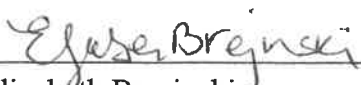
Nays: None

Absent: None

Approved by me this 6<sup>th</sup> day of May, 2021.

  
Keith Giagnorio  
Village President

ATTEST:

  
Elizabeth Brezinski  
Village Clerk