RESOLUTION 29-10

A RESOLUTION AUTHORIZING SIGNATURE OF THE VILLAGE MANAGER ON AN AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF LOMBARD

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Agreement between the County of DuPage and the Village of Lombard, 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 this Agreement; and,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION 1: That the Village Manager be and hereby is authorized to sign on behalf of the Village of Lombard said Agreement as attached hereto.

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

Adopted this 3rd day of September, 2009.

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

Nayes: None

Absent: None

Approved this 3rd day of September, 2009.

William J. Mueller, Village President

ATTEST:

Bragitte O'Bijen, Village Clerk