

**RESOLUTION  
R 51-12**

**RESOLUTION APPROVING AN INTERGOVERNMENTAL  
AGREEMENT PROVIDING FOR THE USE OF  
CY PRES GRANT FUNDS**

**WHEREAS**, the Corporate Authorities of the Village of Lombard have received an Intergovernmental Agreement Providing for the Use of CY Pres Grant Funds as attached hereto and marked Exhibit "A"; and

**WHEREAS**, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize the Agreement Providing for the Use of CY Pres Grant Funds; 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 President be and hereby is authorized to sign on behalf of the Village of Lombard said document as attached hereto.

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


Adopted this 1<sup>st</sup> day of December, 2011.

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

Nays: None

Absent: None

Approved this 1<sup>st</sup> , day of December, 2011.

  
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William J. Mueller, Village President

ATTEST:

  
\_\_\_\_\_  
Brigitte O'Brien, Village Clerk