

**RESOLUTION
R 87-13**

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Agreement between the Village of Lombard, and Illinois Department of Transportation regarding the engineering and installation of Light-Emitting Diode traffic signal modules and battery back-up equipment at IL 38 and Westmore/Meyers Road intersection maintained and operated by the Illinois Department of Transportation that service the Village of Lombard 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 approve such request and 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 Village President be and hereby is authorized to sign on behalf of the Village of Lombard said agreement and request as attached hereto.

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

Adopted this 21st day of February, 2013.

Adopted this 21st day of February, 2013, pursuant to a roll call vote as follows:

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

Nays: None

Absent: Trustee Wilson

Approved by me this 21st day of February, 2013.



William Ware Acting Village President

ATTEST:



Brigitte O'Brien Denise R. Kalke
Deputy Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney