

RESOLUTION 29-12

**A RESOLUTION AUTHORIZING SIGNATURE OF
THE VILLAGE MANAGER AND VILLAGE CLERK 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 1st day of September , 2011.

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

Nayes: None

Absent: Wilson

Approved this 1st day of September, 2011.


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk