

**RESOLUTION  
R 95-10**

**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 V3 Companies regarding Resident Engineering Services for the St. Charles LAPP project 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 20<sup>th</sup> day of May, 2010.

Ayes; Trustees Gron, Wilson, Moreau, Fitzpatrick and Ware

Nays: None

Absent: None

Approved this 20th day of May, 2010.



**William J. Mueller  
Village President**

ATTEST:



**Brigitte O'Brien  
Village Clerk**

APPROVAL AS TO FORM:

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**Thomas P. Bayer  
Village Attorney**