

**RESOLUTION
R 15-12**

**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 the Union Pacific Railroad (UPRR) regarding construction and maintenance in easements on and over the UPRR right-of-way for the Great Western Trail Bridges 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 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 as attached hereto.

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

Adopted this 18th day of August, 2011.

Ayes: Trustees Gron, Giagnorio, Fitzpatrick and Ware

Nays:

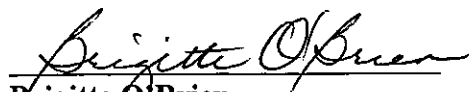
Unavailable to Poll: Trustees Wilson and Breen

Approved this 18th day of August, 2011.



**William J. Mueller
Village President**

ATTEST:



**Brigitte O'Brien
Village Clerk**