RESOLU	JTION
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A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON A PARKING LOT LEASE FOR THE PROPERTY LOCATED AT 23 N. MAIN STREET, LOMBARD, IL

WHEREAS, the Corporate Authorities of the Village of Lombard has received a Parking Lot Lease from TCF National Bank, a national banking corporation, for the purpose of the Village leasing the property at 23 N. Main Street, Lombard, IL (P.I.N. 06-08-100-007) 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 this Parking Lot Lease.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

<u>Section 1:</u> That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said Parking Lot Lease as attached hereto.

<u>Section 2:</u> That the Village Clerk be and hereby is authorized to attest said Parking Lot Lease as attached hereto.

Adopted tills	day of		, 2006
Ayes:			
Nays:			
Absent:			
Approved this	day of		2006
		William J. Mueller	
		Village President	
Attest:			
Brigitte O'Brien		<u> </u>	
Village Clerk			

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