

**RESOLUTION
R 51-13**

**A RESOLUTION AUTHORIZING SIGNATURES OF
VILLAGE PRESIDENT AND VILLAGE CLERK ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Commercial Sublease, attached as Exhibit A, between the Village of Lombard and Mohd Assad (d/b/a The Corner House) providing for vendor space in the Lombard Commuter Train Station for the purposes of establishing a coffee vendor; and

WHEREAS, the establishment of such a space will complement and support the Village's plans to improve and maintain a quality Downtown; 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, DUPAGE 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

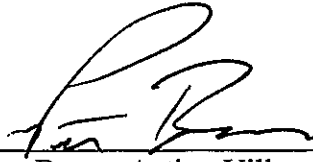
Adopted this 4th day of October, 2012.

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

Nays: None

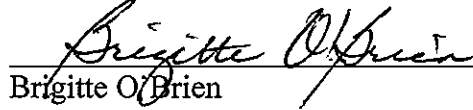
Absent: None

Re: Resolution No.51-13
Re: Train Station Coffee Vendor 2012
Page 2
Approved this 4th day of October 2012.



Peter Breen, Acting Village President

ATTEST:



Brigitte O'Brien
Village Clerk