

RESOLUTION
R _____04

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

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Agreement between the Village of Lombard, a non-home rule municipal corporation and Harp Lombard, LLC. d.b.a. Harp Mid-America, L.L.C.

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 Deputy Village Clerk be and hereby is authorized to attest said Agreement as attached hereto

Adopted this ____ day of _____, 2003.

Ayes:_____

Nayes:_____

Absent:_____

Approved this ____ day of _____, 2003.

William J. Mueller
Village President

ATTEST:

Barbara A. Johnson
Deputy Village Clerk