RESOLUTION R 27-24

A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON TWO LICENSE AGREEMENTS AUTHORIZING THE VILLAGE OF LOMBARD TO USE THEIR PARKING LOTS FOR CRUISE NIGHTS

WHEREAS, the Village of Lombard intends to host and operate "Cruise Nights" on Saturday nights between June 15, 2024, and August 24, 2024, (excluding July 6), from 5:30 p.m. to 10:30 p.m; and,

WHEREAS, the events of a Cruise Night require provision of parking facilities for certain participating vehicles in the Village's downtown; and

WHEREAS, the Licensor has authority to, and is willing to, allow certain vehicles as may be designated by the Village to park on the Subject Property during said "Cruise Nights".

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, or his designee, be and hereby is authorized to sign on behalf of the Village of Lombard said Agreements, as attached hereto, and to take any and all actions necessary to carry out the execution of the Agreement, including but not limited to, making minor modifications, corrections, or clarifications to the Agreement as deemed necessary or appropriate.

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

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Adopted this 16th day of May 2024.

Ayes: Trustee LaVaque, Honig, Militello and Bachner

Nays: None

Absent: Trustee Dudek, Puccio

Approved by me this 16th day of May 2024.

keith T. Giagnorio

Village President

ATTEST:

Elizabeth Brezinski

Village Clerk