

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) x *Waiver of First Requested*
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: January 30, 2019 (B of T) Date: February 7, 2019

TITLE: A Resolution Authorizing Signature of the Village President on a Third Amendment to an Intergovernmental Agreement (MCSA)

BACKGROUND/POLICY IMPLICATIONS:

Attached please find information regarding a Third Amendment to an existing intergovernmental agreement for municipal claims. The amendment provides for amendments to the contract regarding calculation of costs, allocation of claims, and termination provisions.

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	_____	Date	_____
Village Manager X	<u>Scott Niehaus</u>	Date	<u>1/30/19</u>

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.