

**RESOLUTION
R 89-10**

**A RESOLUTION ADOPTING THE FY 2011 – FY 2020 CAPITAL IMPROVEMENT
PLAN FOR THE VILLAGE OF LOMBARD**

WHEREAS, the Village of Lombard prepares a 10 year Capital Improvement Plan (CIP) as part of the annual budget process; and,

WHEREAS, the staff has prepared the FY 2011- FY 2020 Capital Improvement Plan that identifies major capital projects that will be undertaken by the Village of Lombard; and,

WHEREAS, the FY 2011 – FY 2020 CIP containing projects in the in the amount of \$24,056,620; and,

WHEREAS, the Public Works Committee has reviewed the FY 2011- FY 2020 CIP and recommended approval of the Plan to the Village President and Board of Trustees; and,

WHEREAS, the Village President and Board of Trustees have reviewed the FY 2011- FY 2020 CIP and have determined that the projects identified in the Plan are in the best interest of the Village of Lombard.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, that the Village of Lombard adopt the FY 2011 – FY 2020 Capital Improvement Plan, a copy of which is attached hereto as Exhibit A.


Adopted this 15th day of April, 2010, pursuant to a roll call vote as follows:

Ayes: Trustees Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

Nays: None

Absent: None

Approved by me this 15th day of April, 2010.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk