

RESOLUTION
R 01-10

**A RESOLUTION AUTHORIZING SIGNATURES OF
VILLAGE PRESIDENT AND VILLAGE CLERK ON A FIRST AMENDMENT
TO COMMUTER FACILITY IMPROVEMENT GRANT AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a First Amendment to Commuter Facility Improvement Grant Agreement from Metra (attached as Exhibit A) for the purpose of providing an additional twelve-month time extension (December, 2009) to complete train station improvements; 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 sign on behalf of the Village of Lombard said Agreement as attached hereto.

SECTION 3: That the all other provisions associated with the Commuter Facility Improvement Grant Agreement dated June 21, 2007, not amended by this Ordinance, shall remain in full force and effect.

Adopted this 4th day of June, 2009.

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

Nays: None

Absent: Wilson

Approved this 4th day of June, 2009.

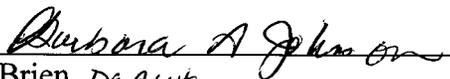

William J. Mueller
Village President

Re: First Amendment to Commuter Facility Improvement Grant Agreement

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ATTEST:



Brigitte O'Brien Deputy
Village Clerk