

**RESOLUTION**

**R-68-10**

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

**WHEREAS**, the Corporate Authorities of the Village of Lombard have received an Agreement between the Village of Lombard, and the Illinois Department of Transportation regarding finances for the St. Charles Road LAPP project as attached hereto and marked Exhibit "A"; 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, DU PAGE 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 attest said agreement as attached hereto.

Adopted this 18th day of February, 2010.

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

Nays: None

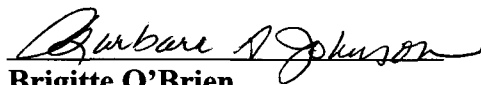
Absent: Absent

Approved this 18th day of February, 2010.



**William J. Mueller**  
**Village President**

ATTEST:



**Brigitte O'Brien**  
**Village Clerk**

APPROVAL AS TO FORM:

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**Thomas P. Bayer**  
**Village Attorney**