

RESOLUTION 6-13

**RESOLUTION AUTHORIZING THE SIGNATURES
OF VILLAGE PRESIDENT AND CLERK ON A FIRST AMENDMENT TO THE
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LOMBARD
AND ALL TAXING DISTRICTS AFFECTED BY THE
LOMBARD DOWNTOWN TAX INCREMENT FINANCING DISTRICT**

WHEREAS, it is in the best interest of the Village of Lombard, DuPage County, Illinois that the Intergovernmental Agreement between the Village of Lombard and all Taxing Districts affected by the Lombard Downtown Tax Increment Financing District be amended to change the provisions relative to the distribution of surplus revenues; and

WHEREAS, the First Amendment to the Intergovernmental Agreement between the Village of Lombard and all Taxing Districts affected by the Lombard Downtown Tax Increment Financing District has been drafted and a copy is attached hereto and incorporated herein as Exhibit "A".

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 document as attached hereto.

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

Adopted this 21st day of June, 2012.

Ayes: Trustees Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

Nays: None

Absent: None

Approved this 21st day of June, 2012.


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk