

**RESOLUTION
R 88-11**

**A RESOLUTION AUTHORIZING SIGNATURES
OF PRESIDENT AND CLERK ON A
FRENCH MARKET OPERATORS' AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a French Market Agreement between the Village of Lombard and Lombard Town Centre in regard to conducting a French Market operation, 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 document as attached hereto.

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

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Adopted this 23rd day of March, 2011.

Ayes: Trustees Gron, Giangnorio, Wilson, Fitzpatrick and Ware

Nays: None

Absent: Trustee Moreau

Approved this 23rd day of March, 2011.


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk