

RESOLUTION
R _____06

RESOLUTION AUTHORIZING THE SIGNATURE OF PRESIDENT AND CLERK ON AN AGREEMENT BETWEEN THE VILLAGE OF LOMBARD AND SPACECO, INC.

WHEREAS, The Corporate Authorities of the Village of Lombard have received an agreement between the Village of Lombard and SPACECO Inc., an Illinois Corporation, as attached hereto and marked as Exhibit "A" regarding engineering services for the Lombard Hotel and Convention Center; 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 _____ day of _____, 2005.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____ 2005.

William J. Mueller
Village President

Attest:

Brigitte O'Brien
Village Clerk