

RESOLUTION
R _____07

**A RESOLUTION AUTHORIZING SIGNATURES OF VILLAGE
PRESIDENT AND CLERK ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Agreement between the Village of Lombard and The Ray Graham Association for People with Disabilities in regard to the Village’s Municipal Vanpool Service Agreement with Pace, as attached hereto and marked as 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, 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.

Adopted this ____ day of _____, 2007.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2007.

William J. Mueller
Village President

ATTEST:

Brigitte O’Brien
Village Clerk