

RESOLUTION
R _____08

**A RESOLUTION AUTHORIZING SIGNATURES OF
PRESIDENT AND CLERK ON A LETTER AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have previously entered into an Access Agreement with GAP Development and,

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize the execution of the Letter Agreement as attached hereto and marked Exhibit "A" to amend the existing Access 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.

Adopted this _____ day of _____, 2008.

Ayes: _____

Nayes: _____

Absent: _____

Approved this _____ day of _____, 2008.

William J. Mueller, Village President

ATTEST:

Brigitte O'Brien, Village Clerk