

RESOLUTION
R 72-09

**A RESOLUTION AUTHORIZING SIGNATURE OF THE
VILLAGE MANAGER AND/OR DESGNEES ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have reviewed the proposed Agreement between the American Federation of State County, and Municipal Employees (AFSCME) Local 31 and the Village of Lombard as attached herto 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 Manager and/or his designee(s) be and hereby is authorized to sign on behalf of the Village of Lombard said agreement.


Adopted this 19th day of March, 2009.

Ayes: Trustees Gron, O'Brien, Moreau, Fitzpatrick and Soderstrom

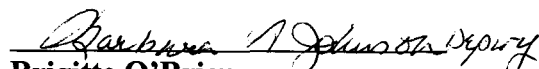
Nays: Trustee Tross

Absent: None

Approved this 19th day of March, 2009.


William J. Mueller
Village President

ATTEST:


Brigitte O'Brien
Village Clerk