

RESOLUTION

R 69-10

**A RESOLUTION AUTHORIZING THE SIGNATURE OF THE
PRESIDENT AND CLERK ON A LICENSE AGREEMENT FOR
A PORTION OF THE PARKSIDE AVENUE RIGHT-OF-WAY**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a License Agreement for use of a portion of the Parkside Avenue right-of-way, 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 authorize said License 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 License Agreement as attached hereto.

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

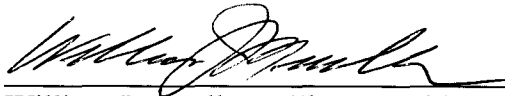
Adopted this 4th day of March, 2010.

Ayes: Trustees Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

Nays: None

Absent: None

Approved this 4th day of March, 2010.


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer, Village Attorney