

RESOLUTION

R 86-08

A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON AN AGREEMENT

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Electric Facilities Service Agreement and a Service Entrance Location Agreement between the Village of Lombard, and the Commonwealth Edison Company regarding the South Booster Station project as attached hereto and marked Exhibits "A" and "B"; 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 3rd day of April, 2008.

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

Nayes: None

Absent: Trustee Moreau

Approved by me this 3rd day of April, 2008.


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney