RESOLUTION AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES

WHEREAS, the Village of Lombard is desirous of constructing certain facilities attached to Illinois

Department of Transportation facilities ("IDOT"); and

WHEREAS, the Illinois Department of Transportation has determined that the attachment of photo

enforcement equipment to its facilities may be permitted and is in the interest of increasing the safety of

the motoring public; and

WHEREAS, pursuant to Safety Engineering Policy Memorandum 2-07, IDOT will issue a permit for the

attachment of photo enforcement equipment to IDOT facilities provided that IDOT has obtained a

resolution from the Village of Lombard agreeing to indemnify the State of Illinois; and

WHEREAS, the Village of Lombard deems it in the interest of the Village of Lombard to adopt such a

resolution to facilitate safety of the motoring public.

THEREFORE, Be It Resolved by the Board of Trustees of the Village of Lombard agrees to indemnify

and hold harmless the State of Illinois for any claims that may be made against the State of Illinois, its

employees, agents and the Illinois Department of Transportation as a result of attachment and

operation of photo enforcement equipment to IDOT facilities.

Derbone A Sakusan DEPUTY Village Clerk

Passed by the President and the Board of Trustees for the Village of Lombard

on the 19t blay of June , 2008.

Village President

ATTEST: