

140474

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
_____ Recommendations of Boards, Commissions & Committees (Green)
_____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: November 26, 2014 (B of T) Date: December 4, 2014

TITLE: A Resolution Authorizing Signature of the Village President on a First Amendment to an Intergovernmental Agreement (MCSA)

BACKGROUND/POLICY IMPLICATIONS:

Attached please find information regarding a First Amendment to an existing intergovernmental agreement for municipal claims. In administration of the existing multi-year agreement, the amendment provides for the use of the base claims allocation model for the first three (3) years, with a true up at the end of the multi-year period, as opposed to after each year.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X Scott Niehaus _____ Date 11/26/14

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.