

RESOLUTION
R _____26_____11

**A RESOLUTION AUTHORIZING SIGNATURES OF
VILLAGE PRESIDENT AND CLERK ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Intergovernmental Agreement between Oak Brook Promenade, LLC, DMG Real Estate Holdings, LLC, the Village of Oak Brook and the Village of Lombard, attached as Exhibit A, relative to Technology Drive; and

WHEREAS, the Agreement allows the Villages of Lombard and Oak Brook as well as Oak Brook Promenade and DMG Real Estate Holdings to undertake certain actions associated with Technology Drive that are beneficial to each party; 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, DUPAGE 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 2nd day of September, 2010.

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

Nayes: None

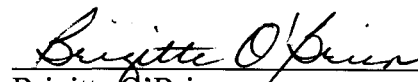
Absent: None

Approved this 2nd day of September, 2010.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk