

**RESOLUTION**

**R\_\_\_\_07**

**A RESOLUTION AUTHORIZING SIGNATURES OF  
PRESIDENT AND CLERK ON A RECAPTURE AGREEMENT FOR EASTGATE  
ROAD AND STEWART AVENUE PUBLIC IMPROVEMENTS**

WHEREAS, the President and Board of Trustees of the Village of Lombard have received a Recapture Agreement, as attached hereto and marked Exhibit "A"; and,

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize the Recapture Agreement.

NOW, THEREFORE, BE IT ORDAINED 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 document as attached hereto.

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

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2007:

Ayes:\_\_\_\_\_

Nayes:\_\_\_\_\_

Absent:\_\_\_\_\_

Approved by me this \_\_\_\_, day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
William J. Mueller  
Village President

ATTEST:

\_\_\_\_\_  
Brigette O'Brien  
Village Clerk