

RESOLUTION
R 79- 05

A RESOLUTION AUTHORIZING SIGNATURE
OF THE VILLAGE MANAGER AND/OR DESIGNEES ON AN AGREEMENT

WHEREAS, the Corporate Authorities of the Village of Lombard have reviewed the proposed Agreement between the International Association of Firefighters, Local 3009 and the Village of Lombard 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 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 Manager and/or his designee(s) be and hereby is authorized to sign on behalf of the Village of Lombard said agreement.

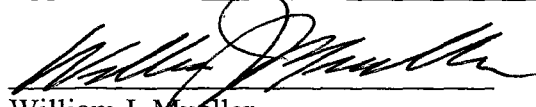
Adopted this 2nd day of December, 2004.

Ayes: Trustees Williams, Tross, Koenig, Sebby, Florey and Soderstrom

Nays: None

Absent: None

Approved this 2nd day of December, 2004.



William J. Mueller
Village President

ATTEST:



Barbara A. Johnson
Deputy Village Clerk