

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A
CHANGE ORDER WITH DUCOMM / ETSB FOR THE STARCOM RADIO SYSTEM
PROJECT FOR THE PURCHASE OF SEVENTEEN MOBILE FIRE RADIOS ON
BEHALF OF THE LOMBARD FIRE DEPARTMENT.

WHEREAS, the Corporate Authorities of the Village of Lombard have received a
Change Order request; and,

WHEREAS, the Change Order serves to provide the authority to purchase the 17
portable radios and 13 mobile radios through the Starcom Radio Interoperability Project;
and,

WHEREAS, the Change Order establishes protocols for the ETSB to order the
Mobile Radios on our behalf under the Project; 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, DU PAGE COUNTY, ILLINOIS
as follows:

SECTION 1: That the Village President is hereby authorized to sign on behalf of
the Village of Lombard said Change Order as attached hereto.

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

Adopted this 6th day of October, 2011.

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

Nays: None

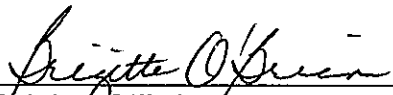
Absent: None

Approved this 6th day of October, 2011.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer, Village Attorney