RESOLUTION R _____ 07

RESOLUTION ADOPTING TEMPORARY SHELTERING AGREEMENTS IN THE EVENT OF AN EMERGENCY

WHEREAS, the Corporate Authorities of the Village of Lombard have received Agreements between the Village of Lombard and School Districts 44 and 87; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such Agreements.

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 be and hereby is authorized to sign on behalf of the Village of Lombard said Agreements as attached hereto.

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

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Ayes:		
Nays:		
Absent:		
Approved this day of		, 2007
ATTEST:	William J. Mueller Village President	
Brigitte O'Brien Village Clerk	_	
APPROVAL AS TO FORM:		
Thomas P. Bayer Village Attorney	_	