

R \_\_\_\_\_ 10 RESOLUTION

**A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A  
LETTER OF INTENT TO PARTICIPATING IN AN INTERGOVERNMENTAL  
AGREEMENT WITH DUPAGE COUNTY AND THE EMERGENCY  
TELEPHONE SYSTEM BOARD FOR A COUNTY-WIDE INTEROPERABLE  
EMERGENCY RADIO SYSTEM**

WHEREAS, DuPage County, on behalf of its Emergency Telephone System Board (ETSB) has been researching a county-wide interoperable emergency radio dispatch system; and,

WHEREAS, DuPage County has made a significant monetary investment towards county-wide radio interoperability; and,

WHEREAS, DuPage County has asked all stakeholders to issue a Letter of Intent to participate in an intergovernmental agreement to participate in the project subject to any final intergovernmental agreement; and,

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve the Letter of Intent,

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 the Letter of Intent as attached hereto.

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

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

Nays: \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

Resolution No. \_\_\_\_\_

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William J. Mueller  
Village President

ATTEST:

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Brigitte O'Brien  
Village Clerk

APPROVAL AS TO FORM:

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Thomas P. Bayer, Village Attorney