

RESOLUTION

R 57-25

A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON AN AGREEMENT

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Intergovernmental Agreement between the Village of Lombard and the Village of Glen Ellyn regarding sale of FR45 2007 Pierce Dash Pumper Engine VIN #4PICD01S67A007127, 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, 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 agreement 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 _____, 2025.

Ayes: Trustee LaVaque, Hammersmith, Dudek, Egan, Militello, and Bachner

Nays: None

Absent: None

Approved this 6th day of November, 2025.



Antony Puccio
Village President

ATTEST:



Ranya Elkhatib
Village Clerk