

RESOLUTION 2008 -

**AUTHORIZING THE MAYOR TO SIGN A PRE-ANNEXATION AGREEMENT
WITH GARY & KATHY BATHON FOR 8601 OAK HILL SCHOOL ROAD**

WHEREAS, a proposed pre-annexation agreement has been filed with the City Clerk of the City of O'Fallon by Gary & Kathy Bathon for 8601 Oak School Road; and

WHEREAS, the proposed pre-annexation agreement has been reviewed and has been determined to be beneficial to the public welfare; and

WHEREAS, a public hearing on such terms of the pre-annexation agreement was held on January 7, 2008, before the O'Fallon City Council.

**NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL
OF THE CITY OF O'FALLON, ILLINOIS THAT:**

- 1) The Mayor is authorized to sign a pre-annexation agreement between the City of O'Fallon and Gary & Kathy Bathon for 8601 Oak Hill School Road in substantially the form of the agreement attached to and made an integral and continuing part of this resolution by reference.
- 2) The City of O'Fallon hereby agrees with all terms and conditions as indicated therein.
- 3) This resolution shall be come effective immediately upon its adoption by the City Council.

Resolved by the Mayor and City Council of the City of O'Fallon this _____ day of _____ 2008.

Approved:

Gary L. Graham, Mayor

Attest:

Philip A. Goodwin, City Clerk