

CITY OF O'FALLON, ILLINOIS
RESOLUTION NO. 2004 -

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH M & I
CONSTRUCTION FOR THE FRANK SCOTT PARKWAY WATER MAIN PROJECT,
IN THE AMOUNT OF \$66,688.80**

WHEREAS, the City of O'Fallon, a municipal corporation, desires to contract work for the Frank Scott Parkway Water Main Project, and

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF
THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

That the City of O'Fallon authorized its appropriate representatives to sign the agreement with M & I Construction for the Frank Scott Parkway Water Main Project, in the amount of \$66,688.80.

Passed and approved this 6th day of July 2004.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor