

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

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HENRY,  
MEISENHEIMER & GENDE, INC. (HMG) FOR PROFESSIONAL SERVICES TO  
ESTABLISH THE GENERAL RATE**

**WHEREAS**, the City of O'Fallon, a municipal corporation, has entered into an agreement with HMG for general consulting services, 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 HMG agreement for Professional Services to establish the general rate.

Passed and approved this 19<sup>th</sup> day of July 2004.

ATTEST:

Approved:

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Philip A. Goodwin, City Clerk

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Gary L. Graham, Mayor