

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

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HENRY,
MEISENHEIMER & GENDE, INC. (HMG) FOR PROFESSIONAL ENGINEERING
SERVICES FOR THE ELM & ORCHARD MINE SUBSIDENCE REHABILITATION
NOT TO EXCEED \$60,260.00**

WHEREAS, the City of O'Fallon, a municipal corporation, has entered into an agreement for Professional Engineering Services for Elm & Orchard Mine Subsidence Rehabilitation with Henry, Meisenheimer & Gende, Inc., 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 enter into a written agreement with Henry, Meisenheimer & Gende, Inc. for Elm & Orchard Mine Subsidence Rehabilitation not to exceed \$60,260.00.

Passed and approved this 20th day of September 2004.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor