

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

**AUTHORIZING THE MAYOR TO SIGN A PRE-ANNEXATION
AGREEMENT WITH LAWRENCE B. AND CAROLE HALSTEAD-
KWIATKOWSKI AT 1310 FIVE ACRE COURT**

WHEREAS, a proposed annexation agreement has been filed with the City Clerk of the City of O'Fallon by Lawrence B. and Carole Halstead-Kwiatkowski located at 1310 Five Acre Court; and

WHEREAS, the proposed 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 December 6, 2004, 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 be authorized to sign the attached pre-annexation agreement between the City of O'Fallon and Lawrence B. and Carole Halstead-Kwiatkowski, a copy of which is attached 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 _____, 2004.

Approved:

Gary L. Graham, Mayor

Attest:

Philip A. Goodwin, City Clerk