

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