

CITY OF O'FALLON, ILLINOIS
RESOLUTION NO. 2005-

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BURNS &
MCDONNELL FOR PROFESSIONAL SERVICES TO ESTABLISH THE GENERAL
RATE**

WHEREAS, the City of O'Fallon, a municipal corporation, has entered into an agreement with Burns & McDonnell 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 Burns & McDonnell agreement for Professional Services to establish the general rate.

Passed and approved this 7th day of February 2005.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor