

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

**AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN IDOT PERMIT
RESOLUTION AND SIGN A UTILITY PERMIT APPLICATION FOR THE
CONSTRUCTION OF A WATERLINE CROSSING AT FAI ROUTE 64 FRONTAGE
ROAD, STATION 190+59± TO STATION 192+00±**

WHEREAS, the City of O'Fallon, a municipal corporation, is agreeable to executing the permit resolution and the utility permit associated with this work, 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 IDOT permit resolution and the utility permit application for the construction of a waterline crossing at the FAI ROUTE 64 FRONTAGE ROAD, STATION 190+59± TO STATION 192+00± .

Passed and approved this 22ND day of February 2005.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor