

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

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MICRO-SURFACING, INC. (MSI) FOR THE MICRO SURFACING PROGRAM CY05 IN THE AMOUNT OF \$74,400.00

WHEREAS, the City of O'Fallon, a municipal corporation, has entered into an agreement for the Micro- Surfacing Program CY05, 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 agreement with Micro-Surfacing Inc., for the Micro Surfacing Program CY05 in the amount of \$74,400.00.

Passed and approved this 21st day of March 2005.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor