

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

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT  
WITH HORNER & SHIFRIN FOR PROFESSIONAL SERVICES FOR THE  
ROUNDBOUT FOR STATE/OBERNUEFEMANN INTERSECTION IN AN AMOUNT  
NOT TO EXCEED \$78,122.40**

**WHEREAS**, the City of O'Fallon, a municipal corporation, has entered into an agreement with Horner & Shifrin for professional services for the design of a Roundabout for the State/Obernuefemann Intersection 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 Horner & Shifrin agreement for Professional Services for the Roundabout for State/Obernuefemann in an amount not to exceed \$78,122.40.

Passed and approved this 4<sup>th</sup> day of April 2005.

ATTEST:

Approved:

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Philip A. Goodwin, City Clerk

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Gary L. Graham, Mayor