

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

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AMEC  
EARTH & ENVIRONMENTAL, INC. FOR FACILITATION AND CONSULTATION  
SERVICES IN SUPPORT OF THE STORM WATER ACTION COMMITTEE FOR AN  
AMOUNT NOT TO EXCEED \$34,708.00**

**WHEREAS**, the City of O'Fallon, a municipal corporation, has entered into an agreement for Professional Engineering Services for the support of the Storm Water Action Committee with AMEC Earth & Environmental., 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 enter into a written agreement with AMEC Earth & Environmental, Inc. for support of the Storm Water Action Committee in the amount not to exceed \$34,708.00.

Passed and approved this 2<sup>ND</sup> day of May 2005.

ATTEST:

Approved:

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Philip A. Goodwin, City Clerk

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Gary L. Graham, Mayor