

**A Resolution Authorizing the Mayor To Sign An Annexation Agreement with Executive Homes. (all or portions of parcels 03-24.0-200-034 and 03-24.0-200-008)**

**WHEREAS**, a proposed annexation agreement has been filed with the City Clerk of the City of O'Fallon by Executive Homes; and

**WHEREAS**, the proposed annexation agreement has been reviewed and has been determined to be beneficial to the public welfare; and

**WHEREAS**, a public hearing on such terms of the annexation agreement was held on June 6, 2005, before the O'Fallon City Council.

**NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF O'FALLON, ILLINOIS THAT:**

- 1) The Mayor be authorized to sign the attached annexation agreement between the City of O'Fallon and Executive Homes, a copy of which is attached and made an integral and continuing part of this resolution by reference.
- 2) The City of O'Fallon hereby agrees with all terms and conditions as indicated therein.
- 3) This resolution shall become effective immediately upon its adoption by the City Council.

Resolved by the Mayor and City Council of the City of O'Fallon this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

Approved:

\_\_\_\_\_  
Gary L. Graham, Mayor

Attest:

\_\_\_\_\_  
Philip A. Goodwin, City Clerk