

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

**AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE  
ILLINOIS CLEAN ENERGY COMMUNITY FOUNDATION FOR A LED TRAFFIC  
SIGNAL LIGHTING UPGRADE PROJECT IN THE AMOUNT OF \$28,730**

**WHEREAS**, the City of O'Fallon, a municipal corporation, has entered into an agreement with Illinois Clean Energy Community Foundation for a LED Traffic Signal Lighting Upgrade Project, 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 authorizes its appropriate representatives to sign the agreement for the Illinois Clean Energy Community Foundation Grant for a LED Traffic Signal Lighting Upgrade Project of \$28,730.

Passed and approved this 6<sup>th</sup> day of June 2005.

ATTEST:

Approved:

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Philip A. Goodwin, City Clerk

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Gary L. Graham, Mayor