

**CITY OF O’FALLON, ILLINOIS  
ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPROVING AN  
INTERGOVERNMENTAL  
AGREEMENT AND ESTABLISHING  
A NOT-FOR-PROFIT  
CORPORATION**

**WHEREAS,** the City of O’Fallon (“City”), St. Clair County, Illinois is a duly created, organized and validly existing municipality of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto; and

**WHEREAS,** the City desires to join efforts with the Cities of Lebanon and Mascoutah and the Village of Shiloh to voice their support for the existence of Scott Air Force Base and to voice their opinions regarding the operation of MidAmerica Airport; and

**WHEREAS,** the City desires to establish a not-for-profit corporation as a vehicle to voice said support and options; and

**WHEREAS,** the not-for-profit corporation will serve the best interests of the City and of certain neighboring communities in the vicinity of Scott Air Force Base and Mid-America Airport.

NOW THEREFORE, BE IT ORDAINED by the Mayor and the City Council of the City of O’Fallon, as follows:

1. That the preceding recitations in the upper part of this Ordinance are re-alleged, restated, and adopted as paragraph one (“1”) of this Ordinance.
2. That the City shall enter into an Intergovernmental Agreement with the Cities of Lebanon and Mascoutah and the Village of Shiloh. The Intergovernmental Agreement shall be in substantially the same form and substance as Exhibit A, attached hereto and incorporated herein.
3. That the City shall, pursuant to the Intergovernmental Agreement, participate in the establishment of a not-for-profit corporation for the reasons stated herein.
4. That the Mayor shall have the authority to execute the Intergovernmental Agreement on behalf of the City.

