

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

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PARSONS
WATER & INFRASTRUCTURE INC. FOR CONTRACT MODIFICATION #1 & #2
FOR OSLAD GRANT APPLICATION FOR OSLAD FUNDING AND FAMILY SPORTS
PARK PHASE 1 BIDDING AND CONSTRUCTION DOCUMENTS IN THE AMOUNT
NOT TO EXCEED \$299,000.00**

WHEREAS, the City of O'Fallon, a municipal corporation, has entered into an agreement for the Family Sports Park OSLAD Grant Application and Phase 1 Bidding and Construction Design Documents, 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 with Parsons Water & Infrastructure Inc. in the amount not to exceed \$299,000.00,

This Resolution shall become effective immediately upon its adoption by City Council.

Passed by the City Council this 20th day of June 2005

ATTEST:

Approved by the Mayor this ____ day
of _____ 2005.

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor