

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

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ILLINOIS  
DEPARTMENT OF NATURAL RESOURCES (IDNR) FOR THE ST. ELLEN SAG  
RECLAMATION PROJECT AGREEMENT (ELM/ORCHARD STREETS AREA  
WATER AND SEWER LINE REHABILITATION) FOR A GRANT IN THE AMOUNT  
OF \$300,000.00**

**WHEREAS**, the City of O'Fallon, a municipal corporation, has entered into an agreement with IDNR for the St. Ellen SAG Reclamation 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 authorized its appropriate representatives to enter into a written agreement with IDNR for the St. Ellen SAG Reclamation Project.

Passed and approved this 5<sup>th</sup> day of July 2005.

ATTEST:

Approved:

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Philip A. Goodwin, City Clerk

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Gary L. Graham, Mayor