

RESOLUTION NO. _____

**A RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL
AGREEMENT FOR MAINTANENCE OF HILL TOP ROAD**

WHEREAS, there has been presented to and there is now before the Corporate Authorities of the City of O'Fallon, Illinois (the "City") at which this Resolution is adopted, the form of "An Intergovernmental Agreement for the maintenance of Hill Top Road" (the "Agreement") to be entered into by the City and the O'Fallon Township Road District (the "District").

NOW, THEREFORE, be it resolved by the City of O'Fallon, Illinois as follows:

1. That the form of the Agreement between the City and the District substantially the form which has been presented to and is now pending before the meeting of the Corporate authorities is hereby authorized and approved.
2. That for and on behalf of the City of O'Fallon the Mayor is hereby authorized to execute the Agreement and the Clerk is hereby authorized to attest to the same, such execution or acceptance thereof, to constitute conclusive evidence of such approval of the Agreement as presented to and now before the Corporate authorities at which this Resolution is adopted.
3. This resolution shall be in full force and effect from and after its passage and approval and its publication in pamphlet form as required by law.

Passed by the City Council this ___ day of _____, 2005.

ATTEST:

(seal)

Approved by the Mayor this ___ day
of _____, 2005.

Philip Goodwin, City Clerk

Gary L. Graham, Mayor