

RESOLUTION NO. 2005-

RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PRE-ANNEXATION AGREEMENT WITH MSJB INVESTMENTS, LLC, FOR A DEVELOPMENT KNOWN AS THE AHL PROPERTY (TR HUGHES SUBDIVISION) AT THE NORTHEAST INTERSECTION OF MILBURN SCHOOL ROAD AND OLD COLLINSVILLE ROAD

WHEREAS, a proposed annexation agreement has been filed with the City Clerk of the City of O'Fallon by MSJB Investments, LLC, an Illinois limited liability company, for the proposed Ahl Property Development (TR Hughes Subdivision); and

WHEREAS, the proposed annexation agreement has been reviewed and has been determined to be beneficial to the public welfare; and

WHEREAS, a public hearing on such terms of the pre-annexation agreement was held on August 1, 2005, before the O'Fallon City Council.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF O'FALLON, ILLINOIS THAT:

- 1) The Mayor be authorized to sign a pre-annexation agreement between the City of O'Fallon and for the proposed Ahl Property (TR Hughes Subdivision), in substantially the form of the agreement attached to and made an integral and continuing part of this resolution by reference.
- 2) The City of O'Fallon hereby agrees with all terms and conditions as indicated therein.
- 3) This resolution shall be come effective immediately upon its adoption by the City Council.

Resolved by the Mayor and City Council of the City of O'Fallon this _____ day of _____ 2005.

Approved:

Gary L. Graham, Mayor

Attest:

Philip A. Goodwin, City Clerk