

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

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
WITH FULTON GROUP, LLC FOR ENGINEERING SERVICES**

WHEREAS, the City of O'Fallon, a municipal corporation, has entered into an agreement with Fulton Group, LLC for general consulting services, 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 sign the Fulton Group, LLC agreement for Professional Services.

Passed and approved this 1st day of August 2005.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor