

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

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BURNS &
MCDONNELL FOR UPDATING THE CITY'S WATER DISTRIBUTION SYSTEM
AND MASTER PLAN IN THE AMOUNT OF \$49,700.00**

WHEREAS, the City of O'Fallon, a municipal corporation, has entered into an agreement with Burns & McDonnell for updating the City's Water Distribution System and Master Plan, 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 Burns & McDonnell agreement for updating the City's Water Distribution System and Master Plan in the amount of \$49,700.00.

Passed and approved this 6th day of September 2005.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor