

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

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HENRY,
MEISENHEIMER & GENDE, INC. (HMG) FOR THE GENERAL PROVISIONS FOR
LETTER AGREEMENTS**

WHEREAS, the City of O'Fallon, a municipal corporation, has entered into an agreement for Professional Engineering Services for General Provisions for Letter Agreements with Henry, Meisenheimer & Gende, Inc., 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 authorizes its appropriate representatives to enter into a written agreement with Henry, Meisenheimer & Gende, Inc. for the Professional Engineering Services of General Provisions for Letter Agreements.

Passed and approved this 6th day of September 2005.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor