

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

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WOOLPERT, INC. FOR PROFESSIONAL PLANNING AND ENGINEERING SERVICES FOR UPDATING THE 2001 O'FALLON COMPREHENSIVE LAND USE PLAN IN AN AMOUNT NOT TO EXCEED \$43,730, WITH REMIBURSABLE EXPENSES NOT TO EXCEED \$6,025**

**WHEREAS**, the City of O'Fallon, a municipal corporation, desires to enter into an agreement with Woolpert, Inc., for Professional Planning and Engineering Services for updating the City of O'Fallon's Comprehensive Land Use Plan.

**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 the Mayor and appropriate representatives to enter into a written agreement with Woolpert, Inc. for Professional Planning and Engineering Services for updating the City of O'Fallon's Comprehensive Land Use Plan in an amount not to exceed \$43,730, with reimbursable expenses not to exceed \$6,025 .

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

ATTEST:

Approved:

\_\_\_\_\_  
Philip A. Goodwin, City Clerk

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Gary L. Graham, Mayor