

RESOLUTION NO. _____

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR THE IMPROVEMENT OF FAI ROUTE 64
(U.S. HIGHWAY 50) SECTION 82-6K-1
IN THE CITY OF O'FALLON
ST. CLAIR COUNTY, ILLINOIS

WHEREAS, the City of O'Fallon and the State of Illinois, acting by and through its Department of Transportation, have entered into a Letter of Understanding relative to the improvement of FAI Route 64 (U.S. Highway 50) by widening the entrance and exit ramps of Interstate Route 64, modifying existing traffic signal equipment, bridge repair to the structure carrying U.S. Route 50 over Interstate Route 64 (SN 082-0179); and,

WHEREAS, representatives of the City of O'Fallon have reviewed the plans and specifications and approve them on behalf of the City of O'Fallon, Illinois:

NOW, THEREFORE, BE IT RESOLVED, by the City Council and the Mayor that the City of O'Fallon does hereby approve the plans and specifications for the said improvement.

STATE OF ILLINOIS)
) SS
COUNTY OF ST. CLAIR)

I, Phil Goodwin, City Clerk, in and for the City of O'Fallon, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the City Council at a meeting on _____.

S E A L

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ A.D., 2005.

City Clerk