

CITY OF O'FALLON, ILLINOIS
RESOLUTION NO. 05-

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE OF ILLINOIS (DEPARTMENT OF TRANSPORTATION, ST. CLAIR COUNTY AND SHOPPES AT GREEN MOUNT, LLC FOR ENGINEERING AND CONSTRUCTION/ MODIFICATION OF THE PIERCE/REGENCY PARK/GREEN MOUNT INTERSECTION.

WHEREAS, the City of O'Fallon, a municipal corporation, has entered into an agreement for Engineering Services and Construction/ Modification of the Pierce/Regency Park/Green Mount Intersection, 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 enter into an agreement for Engineering Services and Construction/ Modification of the Pierce/Regency Park/Green Mount Intersection.

Passed and approved this 17th day of October, 2005.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor