

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

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PRE-ANNEXATION
AGREEMENT WITH ERIC SCHMITT AND PATRICIA SCHMITT LOCATED
AT 537 AND 541 SCOTT TROY ROAD**

WHEREAS, a proposed pre-annexation agreement has been filed with the City Clerk of the City of O'Fallon by Eric Schmitt and Patricia Schmitt located at 537 and 541 Scott Troy Road; and

WHEREAS, the proposed pre-annexation agreement has been reviewed and has been determined to be beneficial to the public welfare; and

WHEREAS, a public hearing on such terms of the pre-annexation agreement was held on October 17, 2005, before the O'Fallon City Council.

**NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL
OF THE CITY OF O'FALLON, ILLINOIS THAT:**

- 1) The Mayor is authorized to sign the attached pre-annexation agreement between the City of O'Fallon and Eric Schmitt and Patricia Schmitt, a copy of which is attached and made an integral and continuing part of this resolution by reference.
- 2) The City of O'Fallon hereby agrees with all terms and conditions as indicated therein.
- 3) This resolution shall be come effective immediately upon its adoption by the City Council.

Resolved by the Mayor and City Council of the City of O'Fallon this _____ day of _____, 2005.

Approved:

Gary L. Graham, Mayor

Attest:

Philip A. Goodwin, City Clerk