

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2005-

**AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED 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, desires to enter into an agreement for Engineering Services and Construction/ Modification of the Pierce/Regency Park/Green Mount Intersection,

**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 an amended agreement for Engineering Services and Construction/ Modification of the Pierce/Regency Park/Green Mount Intersection.

Passed and approved this 7th day of November 2005.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor