

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2005 -

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT WITH HOLLAND CONSTRUCTION SERVICES, INC FOR
CONTRACT**

WHEREAS, the City of O'Fallon, a municipal corporation, has entered into an agreement with Holland Construction Services, Inc. for Construction Manager Services for the new Family Sports Park, 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 sign the agreement Holland Construction Services, Inc. for Construction Manager Services.

This Resolution shall become effective immediately upon its adoption by City Council.

Passed by the City Council this 19th day of December 2005

ATTEST:

Approved by the Mayor this _____ day
of _____ 2005.

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor