

Resolution No.

**A RESOLUTION APPROVING AND ACCEPTING THE PRELIMINARY PLAT
OF HERITAGE KNOLLS**

WHEREAS, the proposed preliminary plat has been reviewed by the O'Fallon Planning Commission, and planning and engineering staff, and recommended by each; and

WHEREAS, the property described in Exhibit A is currently located in the City of O'Fallon as a single-family subdivision zoned SR1-B and SR-2; and

WHEREAS, this preliminary plat approval is subject to an approved annexation agreement between the developer for this property and the City of O'Fallon.

**NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL
OF THE CITY OF O'FALLON AS FOLLOWS:**

- 1) Approval. The Heritage Knolls Preliminary Plat, as proposed by the subdivider, a copy of which is attached and made an integral and continuing part of this resolution, be accepted and approved; and
- 2) Resolution Recorded with Clerk. The City Clerk is hereby directed to file and maintain a copy of this resolution, along with a copy of the plat, in the Office of the City Clerk; and
- 3) Effective Date. This resolution shall become effective immediately upon its adoption by the City Council.

Resolved by the Mayor and City Council of the City of O'Fallon this _____,
2006.

Approved:

Gary L. Graham, Mayor

Attest:

Philip A. Goodwin, City Clerk