

**AUTHORIZING THE MAYOR TO SIGN A PRE-ANNEXATION  
AGREEMENT WITH PAUSCH RD. LLC, FOR A DEVELOPMENT KNOWN AS  
THE HERITAGE KNOLLS SUBDIVISION ON PAUCH ROAD NORTH OF  
THE WINDSOR CREEK SUBDIVISION**

**WHEREAS**, a proposed annexation agreement has been filed with the City Clerk of the City of O'Fallon by Pausch Road LLC, an Illinois limited liability company, for the proposed Heritage Knolls Subdivision; and

**WHEREAS**, the proposed 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 December 5, 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 be authorized to sign a pre-annexation agreement between the City of O'Fallon and for the proposed Pausch Rd. LLC (Heritage Knolls Subdivision), in substantially the form of the agreement attached to 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 \_\_\_\_\_, 2006.

Approved:

\_\_\_\_\_  
Gary L. Graham, Mayor

Attest:

\_\_\_\_\_  
Philip A. Goodwin, City Clerk