

**City Of O'Fallon, Illinois**

**A Resolution Authorizing the Mayor to Sign An Annexation Agreement with  
O'Fallon Township High School. (Parcel Number 03-14.0-400-010)**

**WHEREAS**, a proposed annexation agreement has been filed with the City Clerk of the City of O'Fallon by O'Fallon Township High School; 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 annexation agreement was held on February 6, 2006, 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 the attached annexation agreement between the City of O'Fallon and O'Fallon Township High School, 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 become 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