

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2006-

**AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS FOR
PHASE 1 SPORT & COMMUNITY PARK DEVELOPMENT IN THE AMOUNT
NOT TO \$9,000,000.00**

WHEREAS, the City of O'Fallon, a municipal corporation, has entered into an agreement for Phase One Development, 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 authorizes its appropriate representatives to sign the agreement with individual contractors in the amount not to exceed \$9,000,000.00.

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

Passed by the City Council this 17th day of April 2006

ATTEST:

Approved by the Mayor this _____ day
of _____ 2006.

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor