

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2006-

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH
PARSONS WATER & INFRASTRUCTURE INC. FOR CONTRACT
MODIFICATION #4 FOR REVISE LIGHTING DESIGN**

WHEREAS, the City of O'Fallon, a municipal corporation, has entered into an agreement with Parsons Water & Infrastructure Inc. for Revise Lighting Design for the O'Fallon Sport Park Field Lighting, 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 Parsons Water & Infrastructure Inc. in the amount not to exceed \$12,300.00.

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

Passed by the City Council this 15th day of May 2006

ATTEST:

Approved by the Mayor this _____ day
of _____ 2006.

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor