

CITY OF O'FALLON, ILLINOIS  
RESOLUTION 2006-

**AUTHORIZING THE MAYOR TO SIGN A RESOLUTION WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR THE PUBLIC WATER SUPPLY LOAN PROGRAM FOR THE FRENCH VILLAGE PUMP STATION**

**WHEREAS**, the City of O'Fallon, a municipal corporation, needs to execute loan documents with the Illinois Environmental Protection Agency for the FRENCH VILLAGE PUMP STATION PROJECT, and

**WHEREAS**, the Illinois Environmental Protection Agency has issued a violation notice to the City which requires the City to construct a new Water Pump Station.

**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 necessary ILLINOIS ENVIRONMENTAL PROTECTION AGENCY loan documents for the FRENCH VILLAGE PUMP STATION PROJECT.

Passed and approved this 5<sup>th</sup> day of June 2006.

ATTEST:

Approved:

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Philip A. Goodwin, City Clerk

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Gary L. Graham, Mayor