

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 NEW ELEVATED WATER TANKS

WHEREAS, the City of O'Fallon, a municipal corporation, needs to execute loan documents with the Illinois Environmental Protection Agency for the NEW ELEVATED WATER TANKS PROJECT, and

WHEREAS, the Illinois Environmental Protection Agency has issued a violation notice to the City which requires the City to construct additional water tanks for the City's water distribution system.

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 NEW ELEVATED WATER TANKS PROJECT.

Passed and approved this 5th day of June, 2006.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor