

RESOLUTION 2007 -

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A THIRD AMENDMENT OF AN INTERGOVERNMENTAL AGREEMENT WITH O'FALLON TOWNSHIP HIGH SCHOOL DISTRICT #203 RELATING TO THE SHARED USE OF PARK FACILITIES

WHEREAS, the City of O'Fallon and O'Fallon Township High School (OTHS), District #203 are authorized and empowered by Article VII, Section 10 of the Constitution of the State of Illinois and 5 ILCS 220/1 et seq., to enter into intergovernmental agreements, for any purpose, not prohibited by law; and

WHEREAS, OTHS and the Parks and Recreation department of the City of O'Fallon have an intergovernmental agreement dated October 14, 1999 and a first amendment dated December 16, 2002 and a second amendment dated January 22, 2005;

WHEREAS, the parties wish to amend the Agreement and First and Second Amendments to provide for the making of improvements to and use of the Municipal Park's Blazier Field.

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 the Mayor to enter into an Intergovernmental Agreement with O'Fallon Township High School to make a third amendment to the original agreement to include a press box on Diamond #1 (Blazier Field) and install a water irrigation system at Diamond #6 as outlined in the attached agreement.

Passed and approved this _____ day of _____ 2007.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor