

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2007 -

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOELSCHER
ENGINEERING FOR THE DESIGN OF FAIRWOOD LAKE DAM AND OUTLET
MODIFICATION AT A COST NOT TO EXCEED \$38,100.00**

WHEREAS, the City of O'Fallon, a municipal corporation, has a need to detain stormwater from its subdivisions that were built before such remediation was built into the subdivision design, and

WHEREAS, a reduction of flow rate from Fairwood Lake would be beneficial to a reach of Engle Creek, and

WHEREAS, Hoelscher Engineering has the expertise that the City needs to accomplish the design of the needed remediation,

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF
THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

The City of O'Fallon authorizes its appropriate representatives to sign the Hoelscher Engineering agreement for design services not to exceed \$38,100.00.

Passed and approved this 5th day of November 2007.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor