

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2007 -

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PECKHAM,
GUYTON, ALBERS & VIETS, INC. (PGAV) FOR PROFESSIONAL SERVICES TO
PURSUE AN AMENDMENT TO TIF AREA NO. 1**

WHEREAS, the City of O'Fallon, a municipal corporation, has a need for technical assistance in preparing and amending Tax Increment Redevelopment Plans,

WHEREAS, PGAV developed the original TIF plan and is duly experienced in providing technical assistance in preparing and amending Tax Increment Redevelopment Plans.

**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 PGAV agreement for Professional Services to include amending the Plan and Project Area of TIF area No. 1.

Passed and approved this ____ day of December 2007.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor