

CITY OF O'FALLON, ILLINOIS  
RESOLUTION 2008-

**AUTHORIZING THE MAYOR TO SIGN AN ANNEXATION  
AGREEMENT WITH O'FALLON COMMUNITY CONSOLIDATED SCHOOL  
DISTRICT 90 FOR PARCELS 04-20.0-205-014 AND 04-20.0-400-019, WHICH  
INCLUDES THE AMELIA CARRIEL SCHOOL PROPERTY LOCATED AT 451  
NORTH SEVEN HILLS ROAD**

**WHEREAS**, a proposed annexation agreement has been filed with the City Clerk of the City of O'Fallon by O'Fallon Community Consolidated School District 90 for Parcels 04-20.0-205-014 and 04-20.0-400-019, which includes the Amelia Carriel School Property located at 451 North Seven Hills Road; and

**WHEREAS**, the proposed annexation agreement has been reviewed and has been determined to be beneficial to the public welfare; and

**WHEREAS**, a public hearing on such terms of the annexation agreement was held on June 2 and June 16, 2008, before the O'Fallon City Council.

**NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL  
OF THE CITY OF O'FALLON, ILLINOIS THAT:**

- 1) The Mayor is authorized to sign an annexation agreement between the City of O'Fallon and O'Fallon Community Consolidated School District 90 in substantially the form of the agreement attached to and made an integral and continuing part of this resolution by reference.
- 2) The City of O'Fallon hereby agrees with all terms and conditions as indicated therein.
- 3) This resolution shall be come effective immediately upon its adoption by the City Council.

Resolved by the Mayor and City Council of the City of O'Fallon this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Approved:

\_\_\_\_\_  
Gary L. Graham, Mayor

Attest:

\_\_\_\_\_  
Philip A. Goodwin, City Clerk