

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2008 -

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SHERBUT-CARSON-CLAXTON FOR THE DESIGN OF THE HAGEMANN/SCOTT-TROY WATER MAIN LOOP IN AN AMOUNT NOT TO EXCEED \$95,000

WHEREAS, the City of O'Fallon, a municipal corporation, has the need for engineering services for the Hagemann/Scott-Troy Water Main Loop Design, and

WHEREAS, Sherbut-Carson-Claxton has provided an agreement for engineering services for the design.

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 the Sherbut-Carson-Claxton agreement in an amount not to exceed \$95,000.

Passed and approved this 4th day of August 2008

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor