

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2008 -

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BURNS AND
MCDONNELL FOR THE DESIGN OF THE NORTHWEST QUADRANT WATER
MAIN LOOP IN AN AMOUNT NOT TO EXCEED \$92,000**

WHEREAS, the City of O'Fallon, a municipal corporation, has the need for engineering services for the Northwest Quadrant Water Main Loop Design Proposal, and

WHEREAS, Burns and McDonnell has provided an agreement for Engineering Services for the design proposal.

**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 Burns and McDonnell agreement in an amount not to exceed \$92,000.

Passed and approved this 4th day of August 2008

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor