

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2008 -

**AUTHORIZING AN AGREEMENT WITH CSX RAILROAD FOR THE
PRELIMINARY DESIGN OF THE VENITA RAILROAD OVERPASS IN AMOUNT OF
\$15,000**

WHEREAS, the City of O'Fallon, a municipal corporation, needs an agreement with the CSX Railroad to allow the start of the design process for the Venita Railroad Overpass.

**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 CSX agreement for the Venita Railroad Overpass design in the amount of \$15,000.

Passed and approved this 4th day of August 2008.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor