

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2008 -

**AUTHORIZING THE CITY CLERK TO EXECUTE AN IDOT RESOLUTION
APPROPRIATING ADDITIONAL MFT FUNDS IN THE AMOUNT OF \$170,000 FOR
THE SIMMONS ROAD PROJECT, SECTION 02-00053-00-RP**

WHEREAS, the Illinois Department of Transportation (IDOT) through their audit of the project documents believes that the City of O'Fallon spent MFT (motor fuel tax funds) in excess of authorizations on file with IDOT, and

WHEREAS, the City of O'Fallon, a municipal corporation, needs to support the additional funding used in the amount of \$170,000 for the Simmons Road Project to provide IDOT the needed documentation.

**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 IDOT Resolution for the Simmons Road Project.

Passed and approved this 1ST day of December 2008.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor