



BE IT RESOLVED, by the City Council of the City of O'Fallon, Illinois that the following described street(s) be improved under the Illinois Highway Code:

Table with 4 columns: Name of Thoroughfare, Route, From, To. Row 1: Simmons Road, FAU 9170, Milburn School Road/Fairwood Hills Drive, Kyle Road.

BE IT FURTHER RESOLVED, 1. That the proposed improvement shall consist of Roadway reconstruction, concrete curb and gutter, storm sewer and concrete sidewalk. This resolution covers PE I and PE II engineering cost paid by MFT Funds. Right Of Way cost paid by MFT Funds.

and shall be constructed varies wide and be designated as Section 02-00053-00-RP

2. That there is hereby appropriated the (additional Yes No) sum of One-Hundred-Seventy-Thousand and no/100 Dollars (\$170,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and, Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved
Date
Department of Transportation
Regional Engineer

I, Philip A. Goodwin Clerk in and for the City of O'Fallon, County of St. Clair, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the City Council at a meeting on December 1, 2008. IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of (SEAL) City, Town, or Village Clerk