

CITY OF O'FALLON, ILLINOIS  
RESOLUTION 2009 -

**AUTHORIZING THE MAYOR TO SIGN AN ANNEXATION AGREEMENT  
WITH ROBERT J. AND AMY WARREN FOR 11235 & 11239 COUNTRY  
VILLAGE PLACE (AKA COUNTRY VILLAGE COMMONS MINOR  
SUBDIVISION)**

**WHEREAS**, a proposed annexation agreement has been filed with the City Clerk of the City of O'Fallon by Robert J. and Amy Warren for 11235 & 11239 Country Village Place (aka Country Village Commons Minor Subdivision) ; and

**WHEREAS**, the proposed annexation agreement has been reviewed and has been determined to be beneficial to the public welfare; and

**WHEREAS**, a public hearing on such terms of the annexation agreement was held on February 17, 2009 before the O'Fallon City Council.

**NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL  
OF THE CITY OF O'FALLON, ILLINOIS THAT:**

- 1) The Mayor is authorized to sign an annexation agreement between the City of O'Fallon and Robert J. and Amy Warren for 11235 & 11239 Country Village Place (aka Country Village Commons Minor Subdivision) in substantially the form of the agreement attached to and made an integral and continuing part of this resolution by reference.
- 2) The City of O'Fallon hereby agrees with all terms and conditions as indicated therein.
- 3) This resolution shall be come effective immediately upon its adoption by the City Council.

Resolved by the Mayor and City Council of the City of O'Fallon this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

Approved:

\_\_\_\_\_  
Gary L. Graham, Mayor

Attest:

\_\_\_\_\_  
Philip A. Goodwin, City Clerk