

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2009 -

**AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN SUPPORTING
DOCUMENTATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FOR CARSONS AND BEHRENS STREET SEWER PROJECT, PHASE 1**

WHEREAS, the City of O'Fallon, a municipal corporation, is applying to St. Clair County, Illinois, for Program Year 2009, Community Development Block Grant funds; and,

WHEREAS, it is necessary that an application be made and agreements entered into with St. Clair County.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF
THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

1. That the City of O'Fallon apply for a grant under the terms and conditions of St. Clair County and shall enter into and agree to the understandings and assurances in said applications;
2. That the chief municipal officials on behalf of the City execute such documents and all other documents necessary for the carrying out of said application; and
3. That the City of O'Fallon will contribute \$0 in local match, but will waive future tap fees for the area to be served by the sewer improvement.
4. That the chief municipal officials are authorized to provide such additional information as may be required to accomplish the obtainment of such grant.

Passed and approved this 2nd day of March 2009

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor