

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2009 -

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH
ST. CLAIR GRANT COMMISSION FOR THE PURPOSE OF A ROCK
SPRINGS PARK IMPROVEMENT CONSTRUCTION GRANT IN
AMOUNT NOT TO EXCEED \$25,000.**

WHEREAS, the City of O'Fallon, a municipal corporation, has entered into an agreement with St. Clair County Grant Commission for the purpose of construction grant in the amount of \$25,000.00, and

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 agreement with St. Clair Grant Commission for the purpose of conducting the park construction improvements, Rock Springs Park Construction.

This Resolution shall become effective immediately upon its adoption by City Council.

Passed by the City Council this 6th day of April 2009

ATTEST:

Approved by the Mayor this ____ day
of _____ 2009.

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor