

CITY OF O'FALLON, ILLINOIS  
RESOLUTION 2009 -

**AUTHORIZING THE CITY CLERK TO EXECUTE AN IDOT RESOLUTION  
APPROVING THE USE OF ADDITIONAL MOTOR FUEL TAX (MFT) FUNDS IN THE  
AMOUNT OF \$61,392.69 FOR THE HARTMAN LANE ROAD PROJECT, SECTION 99-  
00044-00-PW**

**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 filed authorizations with IDOT, and

**WHEREAS**, the City of O'Fallon, a municipal corporation, needs to show support for the additional funding used in the amount of \$61,392.69 for the Hartman Lane 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 Hartman Lane Road Project.

Passed and approved this 3rd day of August 2009.

ATTEST:

Approved:

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Philip A. Goodwin, City Clerk

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Gary L. Graham, Mayor