

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2009 -

**AUTHORIZING THE MAYOR TO SIGN AN ANNEXATION AGREEMENT
WITH DONALD AND ETHEL MINTON FOR 10155 RIEDER ROAD**

WHEREAS, a proposed annexation agreement has been filed with the City Clerk of the City of O'Fallon by Donald and Ethel Minton for 10155 Rieder Road; 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 August 3, 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 Donald and Ethel Minton for 10155 Rieder Road 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