



CITY COUNCIL AGENDA ITEMS

To: Mayor Graham and City Council
From: Dennis Sullivan, Director of Engineering & Public Works
Walter Denton, City Administrator
Date: September 8, 2009
Subject: RESOLUTION – Local MFT Support for the West Highway 50 Resurfacing Project

List of committees that have reviewed: Public Works

Background: IDOT is in the 3rd year of conducting an audit of all MFT funds expended by the City of O'Fallon. In their audit process, they have not been able to find the O'Fallon authorization for expenditure of the funds for this project; although, the City of O'Fallon files show that a document for \$186,400 was executed. The amount of the authorization for the project requested by IDOT now is \$85,907.36. An authorization of this amount to match the actual funds expended is need by IDOT to close out the project's paperwork.

Legal Considerations, if any: None.

Budget Impact: None. This resolution is to provide IDOT a City of O'Fallon authorization to expend MFT funds in the amount of \$85,907.36. The funds have already been released to IDOT for the work that was accomplished in 2006.

Staff recommendation: Staff recommends executing the agreement with IDOT to allow them to close the audit of this project.