



## 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 State Street Resurfacing Project

**List of committees that have reviewed:** Public Works

**Background:** IDOT is in the 3<sup>rd</sup> 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, on November 21, 2005, the O'Fallon Council did authorize \$125,780. The amount of the authorization for the project requested by IDOT now is \$94,195.56. 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 \$94,195.56. 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.