

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2009 -

**AUTHORIZING THE CITY CLERK TO EXECUTE AN IDOT RESOLUTION
APPROVING THE USE OF MOTOR FUEL TAX (MFT) FUNDS IN THE AMOUNT OF
\$94,195.56 FOR THE STATE STREET RESURFACING PROJECT, SECTION 05-00042-
01-RS**

WHEREAS, the Illinois Department of Transportation (IDOT) through their audit of their project documents has not been able to located the City of O'Fallon's MFT (motor fuel tax funds) authorization for this project, and

WHEREAS, the City of O'Fallon, a municipal corporation, needs to show support for the funding used in the amount of \$94,195.56 for the State Street Resurfacing Project to provide IDOT the needed documentation for project closeout.

**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 applicable IDOT Resolution for the State Street Resurfacing Project.

Passed and approved this 8th day of September, 2009.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor