

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2009 -

**AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY CONSTRUCTION
EASEMENT AND SUPPORTING ILLINOIS DEPARTMENT OF TRANSPORTATION
(IDOT) DOCUMENTS WITH ST. CLAIR COUNTY DEPARTMENT OF ROADS AND
BRIDGES ASSOCIATED TO PARCEL INDEX NUMBER 04-18.0-206-001**

WHEREAS, it is in the best interest of the City of O'Fallon to execute a Temporary Construction Easement with St. Clair County Department of Roads and Bridges for the O'Fallon-Troy Road, County Highway 43 & 45, Section: 04-00080-06-PV, Parcel Index Number: 04-18.0-206-001, and

WHEREAS, a resolution by the City Council is needed to allow the Mayor and City Clerk to execute documents associated with granting the easement.

**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 Temporary Construction Easement and supporting Illinois Department of Transportation (IDOT) Documents as prepared by the St. Clair County Department of Roads and Bridges.

Passed and approved this __ day of _____ 2009.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor