

CITY OF O'FALLON, ILLINOIS
RESOLUTION 09-

**AUTHORIZING THE MAYOR TO SIGN AN ANNEXATION AGREEMENT
WITH R.P. SOUTH, L.L.C. FOR THE TRACT OF LAND LEGALLY
DESCRIBED IN EXHIBIT A TO THE ANNEXATION AGREEMENT**

WHEREAS, a proposed annexation agreement has been filed with the City Clerk of the City of O'Fallon by R.P. South, L.L.C., an Illinois limited liability company, for the tract of land legally described in Exhibit A to the annexation agreement, attached to and made an integral and continuing part of this resolution by reference; and

WHEREAS, the proposed annexation agreement has been reviewed and has been determined to be beneficial to the public welfare; and

WHEREAS, notice and procedural requirements as may be required by applicable statute have been satisfied, including but not limited to, the holding of a public hearing on such terms of the annexation agreement on November 17 and December 1, 2008 before the O'Fallon City Council with notice duly published in a newspaper not more than 30 days and not less than 15 days before the date fixed for the hearing;

**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 R.P. South, L.L.C., an Illinois limited liability company, in substantially the form of the annexation 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

ATTACHMENT 1

**ANNEXATION AGREEMENT BETWEEN
THE CITY OF O'FALLON, ILLINOIS AND R.P. SOUTH, L.L.C.**