

CITY OF O'FALLON, ILLINOIS
RESOLUTION 09 -

**AUTHORIZING THE MAYOR TO SIGN A LETTER OF UNDERSTANDING
PERTAINING TO THE RIGHT-OF-WAY ACCESS LOCATED AT THE SOUTHEAST
CORNER OF THE INTERSECTION OF MILBURN SCHOOL ROAD AND OLD
COLLINSVILLE ROAD**

WHEREAS, the City of O'Fallon, a municipal corporation, deem it advisable and necessary to acquire the right of way located at the southeast corner of the intersection of Milburn School Road and Old Collinsville Road, and

WHEREAS, the owner, First National Bank of St. Louis, has requested the access terms of the agreement be contained in a letter of understanding, a copy of which is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF
THE CITY OF O'FALLON, ST. CLAIR COUNTY, AND ILLINOIS AS FOLLOWS:**

The City of O'Fallon authorizes the Mayor to sign the letter of understanding.

Passed and approved this 21st day of December 2009.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor