

RESOLUTION NO. _____

RESOLUTION APPROVING PLANS
FOR FEDERAL AID URBAN (FAU) ROUTE 9331
(SALEM DRIVE) AND FEDERAL AID URBAN (FAU) ROUTE 9166
(UNITED STATES ROUTE 50), SECTION 32RS-3, 31RS-3, 1RS-1,
IN THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS

WHEREAS, the City of O'Fallon and the State of Illinois, acting by and through its Department of Transportation, have entered into a Letter of Understanding relative to the resurfacing of FAU Route 9331 (Salem Drive) and FAU Route 9166 (U.S. Route 50), in addition to resurfacing a portion of Venita Drive; and,

WHEREAS, representatives of the City of O'Fallon have reviewed the plans and approve them on behalf of the City of O'Fallon, Illinois:

NOW, THEREFORE, BE IT RESOLVED, by the City Council and the Mayor that the City of O'Fallon does hereby approve the plans for the said resurfacing, within the corporate limits of the City of O'Fallon.

STATE OF ILLINOIS)
) SS
COUNTY OF ST. CLAIR)

I, Phillip Goodwin, City Clerk, in and for the City of O'Fallon, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the City Council at a meeting on _____, 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ A.D., 2010.

S E A L

City Clerk

STATE OF ILLINOIS)
)
COUNTY OF ST. CLAIR) SS

I, Phillip Goodwin, City Clerk, in and for the City of O'Fallon, of the State of Illinois, hereby certify that Gary L. Graham, the Mayor of the City of O'Fallon, was duly authorized to execute the foregoing Letter of Understanding on behalf of the City of O'Fallon pursuant to a resolution adopted by the City Council at a meeting on _____ A.D., 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ A.D., 2010.

City Clerk

S E A L