

**AUTHORIZING THE MAYOR TO SIGN AN ANNEXATION
AGREEMENT WITH STEVEN AND PATRICIA LURTZ FOR 8478 US
HIGHWAY 50 EAST AND 8482 US HIGHWAY 50 EAST**

WHEREAS, a proposed annexation agreement has been filed with the City Clerk of the City of O'Fallon by Steven and Patricia Lurtz for 8478 US Highway 50 East and 8482 US Highway 50 East, more specifically Parcel Numbers 04-27.0-301-002, 04-34.0-100-002, and 04-34.0-100-003; and

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

WHEREAS, a public hearing on such terms of the annexation agreement was held on July 19, 2010, before the O'Fallon City Council.

**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 Steven and Patricia Lurtz for 8478 US Highway 50 East and 8482 US Highway 50 East in substantially the form of the 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 become 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 _____, 2010.

Approved:

Gary L. Graham, Mayor

Attest:

Philip A. Goodwin, City Clerk

