

**RESOLUTION NO. 09-04**

WHEREAS, Section 2-206 of the Municipal Code of the City of Friend, Nebraska provides that the City Council may designate the frequency of meetings of the Board of Cemetery Trustees of the City; and

WHEREAS, that Board has determined and advised the City Council that it is unnecessary to meet on a monthly basis as is now the case due to the lack of agenda items at some of their meetings; and,

WHEREAS, the City Council wishes to designate an alternative and appropriate meeting schedule for the Board, giving the discretion to the Board as to the frequency of their regular meetings;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF FRIEND, NEBRASKA as follows:

The Board of Cemetery Trustees of the City of Friend is hereby authorized to hold their regular meetings of the Board on the following basis either bi-monthly or quarterly, as may be determined by the Board in their discretion.

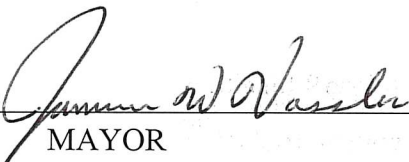
Councilperson Lawver moved the adoption of said Resolution.  
Councilperson Drake seconded the motion.

Upon vote the following councilpersons voted AYE: Schrock, Krause, Drake, Lawver : NAY none :  
ABSTAIN none.


The Mayor declared the Resolution adopted.

Dated this 3<sup>rd</sup> day of March, 2009.

THE CITY OF FRIEND, NEBRASKA

BY:   
MAYOR

ATTEST:

  
City Clerk-Treasurer