

**RESOLUTION #05-09**

WHEREAS, the City of Friend, Nebraska recognizes that a properly functioning public water supply system is necessary to the health and welfare of the citizens of Friend; and

WHEREAS, the Mayor and City Council have determined that portions of the Friend public water supply system are in need of significant repair and improvement; and

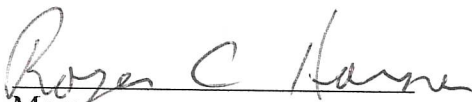
WHEREAS, funding for the cost of the Preliminary Engineering Report and/or other eligible planning grant activities of the Friend public water supply system may be obtained by grant from the Nebraska Department of Environmental Quality, subject to certain requirements and obligations;

NOW, THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Friend, Nebraska that they should make application for grant between the Nebraska Department of Environmental Quality through the Nebraska Environmental Partnerships; and

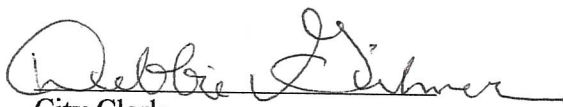
BE IT FURTHER RESOLVED, Roger C. Horner, Mayor, is hereby directed to execute the application and all other documents necessary to facilitate the grant between the Nebraska Department of Environmental Quality to the City of Friend, Nebraska for the purpose of planning for the repairing and improving the Friend public water supply system; and

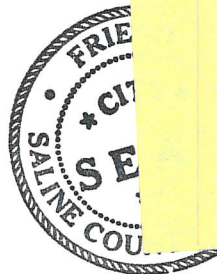
BE IT FURTHER RESOLVED THAT Debbie Gilmer, City Clerk, be authorized and directed to sign the payment or outlay request forms, sign all necessary documents to furnish such assurances to the State of Nebraska as may be required by law or regulations, and to receive payment on behalf of the applicant.

PASSED AND APPROVED THIS 2<sup>nd</sup> day of August 2005.

  
Mayor

IN WITNESS WHEREOF, I have hereunto set my hand  
2005.

  
City Clerk



*Original  
Resolution*

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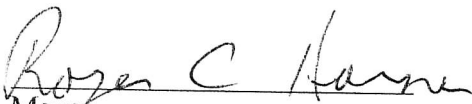
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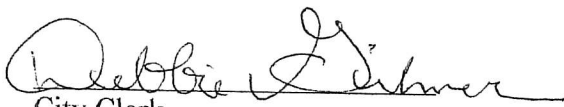
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PASSED AND APPROVED THIS 2<sup>nd</sup> day of August 2005.

  
Mayor

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2<sup>nd</sup> day of August 2005.

  
City Clerk