RESOLUTION NO. 80-3

Resolution offered by Councilman \underline{Bohn} and seconded by Councilman \underline{Combs} , as follows:

WHEREAS, Williams Drilling Co., Inc., Highway 81, Belvidere, Nebraska 68315 has inspected the old north well and found that the old pump was in serious need of repair and contaminating the water with oil; and

WHEREAS, to repair the pump and well would actually cost more than the purchase of a new pump, installation and cleaning of the old well; and

WHEREAS, in the event of an emergency, there could be inadequate water available from the existing wells, which are in good operating condition, and that an emergency therefore, exists and in order to protect the health, welfare, and safety of citizens and property of the City of Friend, it is necessary that an immediate solution be arrived at without the necessity of formal estimates and bidding, and

WHEREAS, Williams Drilling Co., Inc. is immediately available and can supply the necessary equipment and cleaning and installation necessary to avert the emergency.

NOW THEREFORE, be it resolved by the Mayor and City Council of the City of Friend, Nebraska, that an emergency exists and that the old north well is in need of substantial repairs and at present, is contaminating the water pump with oil and that there is an emergency necessitating an immediate solution in order to protect the health and welfare of the citizens and the property of the citizens of the City of Friend, necessitating immediate action without the requirement of formal estimates and bidding, and that the Williams Drilling Company, Inc., of Highway 81, Belvidere, Nebraska 68315, is immediately available and can supply the equipment and the installation and cleaning which are necessary to avert the emergency.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and hereby are authorized to enter into an agreement to have Williams Drilling Co., Inc. supply the necessary equipment, installation and cleaning necessary to cause the old north well to properly function in an amount estimated at no more than \$12,500.00, and in any event, to be payable in two equal monthly payments.

On roll call, all council members voting aye, the Resolution was duly passed.

MAYOR H Houm

ATTEST:

(SEAL)

Phyllis Suchla