

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF
FRIEND, NEBRASKA

WHEREAS, the Mayor and City Council on October 7, 1980, passed and approved a Resolution, approving the proposed lease of the Municipal Electrical Distribution System of the City of Friend to Nebraska Public Power District, and ordering that notice of such transaction be given by publication each week for three successive weeks in The Friend Sentinel, which publication of notice was given;

WHEREAS, pursuant to the notice and the Resolution within 30 days after the last publication thereof, a referendum petition signed by qualified electors of the City of Friend, equal in number to at least 20% of the vote cast at the last general municipal election, was filed with the City Clerk and

WHEREAS, pursuant thereto, the Mayor and City Council being fully advised and in consideration of the Statutes of the State of Nebraska, set the date of a special election for the approval or disapproval of the voters of the City of Friend, of the Mayor and City Council's action, for Tuesday, January 20, 1981.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Friend, that the Petitions filed with the City Clerk opposing the Resolution leasing the city electric distribution system to the Nebraska Public Power District have been examined and certified by the Saline County Clerk on November 25, 1980 and found to have 190 signatures, of which 13 were invalid, leaving 177 valid signatures, which is in excess of 20% of the votes cast at the last general election.

The Mayor and City Council hereby determine that a special election to approve or disapprove their action in the above regard, be submitted to the electors of the City of Friend at the special election on Tuesday, January 20, 1981 at the usual times and direct the City Clerk to cause a copy of this Resolution to be published according to law and thereafter that she submit a copy thereof to the Saline County Clerk for his arrangements in setting up the election boards and counting boards according to law.

The form of the ballot shall be as follows:

"Shall the Mayor and City Council of the City of Friend, be authorized to approve a lease of the Municipal Electrical Distribution System of the City of Friend, to Nebraska Public Power District, as proposed in their Resolution adopted October 7, 1980?" Yes No

The City Clerk is hereby directed to cause the ballots for such special election to be printed and to issue notice of the proclamation of the special election according to law.

DATED this 2nd day of December, 1980.

James H. Harman
MAYOR
Merna B. Combs
COUNCILMAN
Harold L. Nelson
COUNCILMAN
Richard D. Boh
COUNCILMAN
Wayne Milton
COUNCILMAN