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RESOLUTION

BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF GOTHENBURG, in regular meeting assembled that:

WHEREAS, the growth and expansion of the Electric Distribution System, in the City of Gothenburg, has been continuous and, WHEREAS, extensions, enlargement of service and repair are essential to the proper management and distribution of electrical energy, and,

WHEREAS, a program for future years insofar as development and expansion are concerned should be determined, in order that an orderly and efficient development and expansion program may take place as economically as possible.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works herewith request authority from the City Council of the City of Gothenburg, to retain the services of an engineering firm, for a comprehensive study of the electrical system, of Gothenburg, Nebraska, including a rate study, if the same appears to be warranted at this time, in order that the Board of Public Works may develop a program for future development.

That the Board of Public Works be authorized by the City Council of the City of Gothenburg, to negotiate a contract for this service including the service to be rendered, the time of completion of the study and the fees to be charge in connection therewith, and that said Board of Public Works be empowered to contract in the name of the City, for such service.

The foregoing Resolution was offered and its adoption moved by Keith Newton, seconded by Bruce Kline, and upon roll call was unanimously carried.

W. H. Healey

Chairman

Bill Newton

Secretary