

RESOLUTION NO. 227

A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC WORKS TO INCREASE ITS CAPITAL IMPROVEMENTS PLAN AND TO EXPEND FUNDS FOR SUCH CAPITAL IMPROVEMENTS.

WHEREAS, under the terms of Public Law 87-658, approved September 14, 1962, the United States of America has authorized the making of a grant to aid in financing the construction of a specific public works project, provided the proposed or planned total expenditure of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works project; and

WHEREAS, the Board of Public Works has made a comprehensive engineering study of the Gothenburg Municipal Electric System; and

WHEREAS, said engineering study reveals the need for numerous changes, additions, and improvements in order to eliminate existing deficiencies within the system; and

WHEREAS, it will be necessary for the Board of Public Works to increase its capital improvements program in order to accomplish the changes, additions, and improvements as set forth in said engineering study; and

WHEREAS, Article 39 in Chapter 12 of "The Gothenburg Municipal Code of 1961" provides "that said Board of Public Works shall not make any expenditures or contract any indebtedness other than for ordinary running expenses, exceeding in amount One Thousand Dollars, without first obtaining the approval of the City Council"; now therefore,

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GOTHENBURG, NEBRASKA:

That, in the event the Board of Public Works shall file an application with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of Electrical System Improvements; and that in the event that said Federal grant is approved by the United States of America, approval is hereby given for the capital improvements plan of the Board of Public Works to be increased by \$64,500 for the fiscal year ending April 30, 1963, and \$64,500 for the fiscal year ending April 30, 1964, for a total increase of \$129,000 in the planned total expenditure for capital improvements projects (exclusive of Federal funds).

Passed by the Governing Body on the 8<sup>th</sup> day of

January, 1963.

Approved this 8<sup>th</sup> day of January, 1963.

Attest:

Nellie Ballman  
City Clerk

James F. Olson  
Acting Mayor