

RESOLUTION # 1975-2

WHEREAS, the Mayor and City Council of the City of Gothenburg, Dawson County, Nebraska, deem it in the best interests of said City to establish a Standing Committee pursuant to the Gothenburg Municipal Code of 1974, as amended, the function of which is to attract doctors to the community of Gothenburg, and,

WHEREAS, the City Council is desirous of having said Standing Committee take the name of "Gothenburg Medical Clinic Staff Procurement Board," and

WHEREAS, the Mayor and City Council of said City are desirous of setting forth the appointment, responsibilities, and functions of the members of said Board.
NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GOTHENBURG.

SECTION 1. There is hereby established a Standing Committee pursuant to the Gothenburg Municipal Code of 1974, as amended, to be known as the "Gothenburg Medical Clinic Staff Procurement Board."

SECTION 2. Said Commisttee shall be composed of a total of six (6) members to be appointed by the Mayor with the approval of the City Council.

SECTION 3. The purpose and function of said Board is to attract doctors to the City of Gothenburg by whatever reasonable means said members of said Committee shall deem required therefor, provided, however, that said members shall make no representations or inducements that shall bind the City without the prior consent of the City Council.

Section 4. Members of said Committee shall draw no salary for serving thereon. The members of said Committee shall be reimbursed for their direct out-of-pocket expenses incurred in the performance of their duties hereunder, payable from the funds of the City of Gothenburg.

SECTION 5. This Committee shall remain as such until dissolved by the Mayor and City Council of the City of Gothenburg.

Passed and approved this 4th day of February, 1975.

ATTEST:

Marisa J. Daug
City Clerk

Approved as to form:

Steve Wind
City Attorney

John H. Gallagher
Mayor