

District No. 1 and the same is on file at the office of the City Clerk.

After consideration thereof, the following resolution was offered by

Councilman Wahlgren who moved for its adoption:

"RESOLUTION 1978-5

WHEREAS, Sanitary Sewer Extension District No. 26 and Water Extension District No. 1 of the City of Gothenburg, Nebraska were duly created and contracts were let for the construction of certain extensions therein; and

WHEREAS, said extensions have been completed and are hereby accepted by the Mayor and City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GOTHENBURG, NEBRASKA:

1. That the Mayor and City Council find and determine that the cost of constructing said extensions in said Districts is as follows:

Sanitary Sewer Extension District No. 26 \$ 43,452.16

Water Extension District No. 1 \$ 43,233.61

2. That the Mayor and City Council shall hold a special meeting at the City Hall in Gothenburg, Nebraska on the 5th day of September, 1978 at 7:00 P. M., for the purpose of sitting as a Board of Equalization and Assessment to equalize and levy special assessments on the lots and parcels of land abutting on or adjacent to said extensions in said Districts. Notice of the time of holding such meeting and the purpose for which it is held shall be published in The Gothenburg Times, a legal newspaper published and of general circulation in said City for at least four weeks (five publications) before the date of said hearing. The City Clerk is directed to cause said notice to be published as provided by statute and to mail a copy of said notice to all interested parties as required by law.

3. The special engineer is directed to prepare and file with the City Clerk a map of the property in said Districts and a tentative schedule of the assessments in said Districts which shall be open for public inspection upon request at the office of the City Clerk."

The foregoing Resolution having been read, Councilman Garratt seconded the motion for its adoption and, on roll call, the vote was as follows: "YEA": Garratt, Nichols, Wahlgren.

_____. "MAY": None.

_____. Absent and not voting: Stubbs.

_____. The Mayor thereupon declared said motion carried
and said Resolution adopted.

Motion for adjournment.

Meeting adjourned.

ATTEST:

Conner Stueck
City Clerk

(S E A L)

John D. Gullington
Mayor