

1997-8

RESOLUTION ORDERING CONSTRUCTION

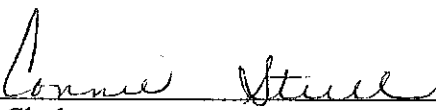
BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF
GOTHENBURG, NEBRASKA:

That pursuant to a Resolution of Necessity proposed at a meeting of the Mayor and Council on February 18, 1997, and finally adopted on this date, it is hereby ordered upon motion of this Council without petition of the property owners, that the improvements, all as set out in said Resolution of Necessity as finally passed and which Resolution of Necessity is by reference made a part hereof, be constructed.

It was moved by Council Member Hudson, and seconded by Council Member Shackleton that the above Resolution be adopted as read. Upon roll call, the following Council Members voted in favor of the adoption of said Resolution: Hudson, Norseen, Christensen, Shackleton. The following voted against the same: none. The Mayor thereupon declared the motion carried and said resolution duly passed and adopted.

I, the undersigned, City Clerk of the City of Gothenburg , Nebraska, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council on March 18, 1997; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting

(SEAL)



City Clerk