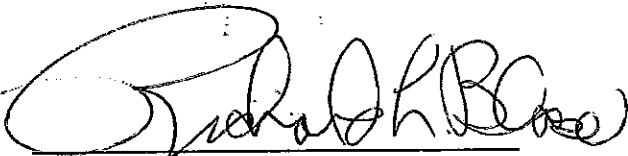


RESOLUTION 98- 22

Council Person Shackleton offers the following resolution and
moves its Adoption, seconded by Council Person
Hudson :

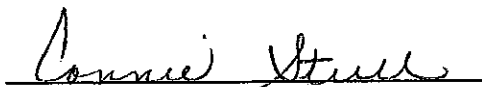
RESOLVED: That in order to provide a coordinated effort and response to an emergency
situation at the Lake Helen Dam and Reservoir the Gothenburg City Council deems it
advisable in the best interest of Gothenburg City Council to approve said Emergency
Operations Plan in Response to Dam or Reservoir Incidents.

PASSED AND APPROVED THIS 15th DAY OF SEPTEMBER
1998.



Mayor, City of Gothenburg

Attest:



Gothenburg City Clerk

Approved As To Form

Gothenburg City Attorney