

RESOLUTION 2005-7

WHEREAS, the City of Gothenburg, Nebraska recognizes that a properly functioning sewer system is necessary to the health and welfare of the citizens of Gothenburg; and

WHEREAS, the Mayor and City Council have determined that portions of the Gothenburg sewer system are in need of significant repair and improvement; and

WHEREAS, funding for the cost of the repair and improvement of portions of the Gothenburg sewer system may be obtained by loan from the Nebraska Department of Environmental Quality, subject to certain requirements and obligations;

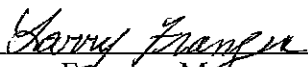
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Gothenburg, Nebraska that they should execute the contract for a loan between the Nebraska Department of Environmental Quality and the City of Gothenburg, Nebraska designated as Project No, C31 7, incorporated by reference into this Resolution as if fully set forth; and

BE IT FURTHER RESOLVED, Mayor Larry Franzen, is hereby directed to execute the contract and all other documents necessary to facilitate the loan between the Nebraska Department of Environmental Quality and the City of Gothenburg, Nebraska for the purpose of repairing and improving the Gothenburg sewer system; and

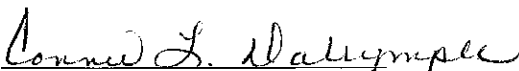
BE IT FURTHER RESOLVED THAT Larry Franzen, Mayor of Gothenburg, be authorized and directed to sign all necessary documents, to furnish such assurances to the State of Nebraska as may be required by law or regulations, and to receive payment on behalf of the applicant.

PASSED AND APPROVED THIS 17th day of May 2005.

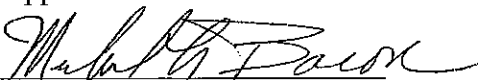
City of Gothenburg


Larry Franzen, Mayor

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of May 2005.


Connie Dalrymple, City Clerk

Approved as to form:


Michael L. Bacon, City Attorney