

**RESOLUTION**  
City/Village Resolution No. 2009-5

WHEREAS, the [City/Village of Gothenburg], Nebraska recognizes that a properly functioning public water supply system is necessary to the health and welfare of the citizens of [City/Village]; and

WHEREAS, the [Mayor and City Council/~~Chair and Village Board of Trustees~~] have determined that portions of the [City/Village] public water supply system are in need of significant repair and improvement; and

WHEREAS, funding for the cost of the Preliminary Engineering Report and/or other eligible planning grant activities of the [City/Village] public water supply system may be obtained by grant from the Nebraska Department of Environmental Quality, subject to certain requirements and obligations;

~~NOW, THEREFORE BE IT RESOLVED~~ by the [Mayor and City Council/~~Chair and Village Board of Trustees~~] of the [City/Village of Gothenburg], Nebraska that they should make application for grant between the Nebraska Department of Environmental Quality through the Nebraska Environmental Partnerships; and

BE IT FURTHER RESOLVED, Joyce E Hudson, [Mayor or Chair], is hereby directed to execute the application and all other documents necessary to facilitate the grant between the Nebraska Department of Environmental Quality to the [City/Village of Gothenburg], Nebraska for the purpose of planning for the repairing and improving the [City/Village] public water supply system; and

BE IT FURTHER RESOLVED THAT Connie K. Dalrymple [Name], Clerk ~~Treasurer~~ [Clerk or Treasurer] be authorized and directed to sign the payment or outlay request forms, 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 3rd day of March, 2009.

Joyce E Hudson  
[Mayor/Chair]

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of March, 2009.

Connie K. Dalrymple  
Clerk or Treasurer of the [City/Village of Gothenburg], Nebraska

\* City/Village Resolution No. to be assigned by community, if applicable.