

RESOLUTION NO. 00- 28

COUNCIL PERSON Himmelberg introduced the following resolution:

WHEREAS, The City Council of the City of Friend deems it necessary and desirable that the agreement between the City and the State of Nebraska pertaining to the roof replacement of the Friend railroad depot, executed by the City on May 17, 1999, be amended, and;

WHEREAS, this amendment will allow for an extension to the deadline contained in that agreement for securing a contract to construct the project improvements, and;

WHEREAS, it is necessary that the Mayor receive authorization from the City Council to execute the necessary Supplemental Agreement incorporating these changes;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FRIEND, NEBRASKA as follows:

That the Mayor is hereby authorized to execute, on behalf of the City of Friend, "Supplemental Agreement Number 1" between the City of Friend and the State of Nebraska pertaining to the extension of the deadline for securing a contract to construct the project improvements.

Councilperson Himmelberg moved the adoption of said Resolution.

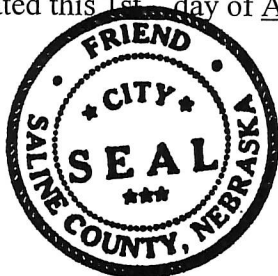
Councilperson Bulwan seconded the motion.

Upon vote the following Councilpersons voted AYE: Gill, Bulwan, Himmelberg

NAY: Tuttle ABSENT: none

The Mayor declared the Resolution adopted.

Dated this 1st day of August, 2000.



THE CITY OF FRIEND, NEBRASKA

BY: [Signature]
Mayor

ATTEST:

[Signature]
City-Clerk Treasurer