

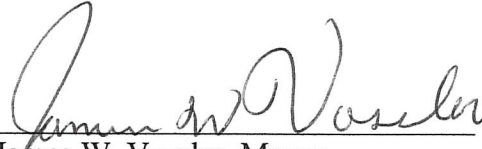
RESOLUTION #12-01

Whereas, the State of Nebraska intends to make improvements to a portion of Link 80E that is located within the City of Friend corporate limits, and

Whereas, the City of Friend is in favor of said improvements,

Therefore by virtue of the passage of this resolution by the Friend City Council, the City authorizes the Mayor of Friend, James W. Vossler, to sign all necessary documents to enter into "Agreement" with the State of Nebraska for said improvements as laid out in detail within the "Agreement". (Copy of said "Agreement" is attached.)


Dated January 3, 2012


James W. Vossler, Mayor

ATTEST:

(seal)




City Clerk

This resolution was offered by Councilperson Harlan Schrock, seconded by Councilperson Dan Drake. Upon roll call, voting aye, Krause, Drake, Schrock; voting nay, none. Said resolution was passed and approved this 3rd day of January, 2012.

Resolution No. XXX-XXXX

Whereas, the State of Nebraska intends to make improvements to a portion of Link 80E that is located within the City of Friend Corporate Limits, and

Whereas, the City of Friend is in favor of said improvements,

Therefore, by virtue of the passage of this resolution by the City Governing Board, the City authorizes the Mayor of Friend, James Vossler, to sign all necessary documents to enter into "Agreement" with the State of Nebraska for said improvements as laid out in detail within the "Agreement".

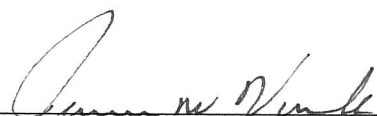
Accepted by vote this _____ Day of _____, 20XX

I think this should work...if you prefer have Mike look at it first.....

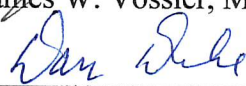
RESOLUTION #11-42

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF FRIEND, SALINE COUNTY, NEBRASKA, APPROVING THE APPLICATION OF SOC 153, LLC DBA POUR HOUSE, FOR A SPECIAL DESIGNATED LICENSE UNDER THE NEBRASKA LIQUOR CONTROL ACT, TO SELL BEER, WINE AND DISTILLED SPIRITS ON DECEMBER 31, 2011 IN THE CITY OF FRIEND. THE SAID SPECIAL DESIGNATED LICENSE TO BE LIMITED TO THE INSIDE AREA OF WARREN BUILDING/HISTORICAL SOCIETY, 511 SECOND STREET, SUITE B-C-D, TO BE HELD BETWEEN THE HOURS OF 12:00 NOON. AND. 1:00 A.M. PURSUANT TO THE MUNICIPAL CODE OF THE CITY OF FRIEND, AND THE NEBRASKA LIQUOR CONTROL ACT.

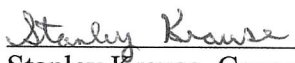
DATED November 1, 2011



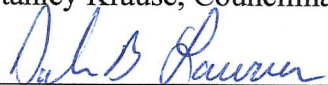
James W. Vossler, Mayor



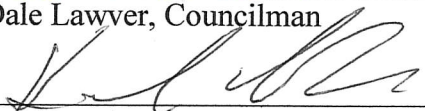
Dan Drake, Councilman



Stanley Krause, Councilman



Dale Lawver, Councilman



Harlan Schrock, Councilman

ATTEST:



(seal)



City Clerk

This resolution was offered by Councilperson Dan Drake, seconded by Councilperson Dale Lawver. Upon roll call, voting aye, Schrock, Krause, Lawver, Drake; voting nay, none. Said resolution was passed and approved and the Clerk was directed to enter the same at large upon the minutes and to certify a copy to accompany the application for the special designated permit to the Nebraska Liquor Control Commission.