Resolution No. 08-03

Whereas, the City of Friend Water Department had previously received authorization to negotiate a Water Purchase Contract with the Village of Cordova, for the purpose of allowing a permanent connection to the water system and selling water to the Village of Cordova,

Whereas, this Water Purchase Contract has been reviewed and accepted by the Water Superintendent and the city engineering firm of Kirkham Michael as submitted,

Whereas, the City of Friend governing body by virtue of majority vote and passage of this resolution have agreed to accept the Water Purchase Contract as submitted and enter into said contract with the Village of Cordova,

Therefore, Mayor Vossler has been authorized to sign and execute the Water Purchase Contract allowing the Water Department to perform said services. Copies of this contract shall be kept on file by the City Clerk in the Friend City Office and by the Water Superintendent in the Utility Department Office. No modifications shall be allowed to this contract without prior approval and passage of a new resolution by the Friend Governing Body.

Passed and approved this 5th day of February, 2008.

ames W. Vossler, Mayor

City of Friend, Nebraska

Debbie Gilmer, City Clerk