

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF FRIEND, NEBRASKA:

The Mayor and Council hereby find and determine: That there was proposed at a meeting of the Mayor and Council of the City of Friend, Nebraska, on March 7, 2000, a Resolution of Necessity for the construction of sanitary sewer improvements within the City; that notice of pendency of said Resolution was published as provided by law; that the Mayor and Council of the City of Friend, Nebraska, having considered the proposed Resolution of Necessity so presented and proposed be adopted as proposed.

PASSED AND APPROVED this 4th day of April, 2000.

ATTEST:

Ann K. Betka
City Clerk

By James W. Vonder
Mayor



"RESOLUTION OF NECESSITY

"BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FRIEND, NEBRASKA:

"Section 1. That the Mayor and Council deem and hereby declare it advisable and necessary to pass this resolution and to construct enlargements and additions to the existing sewage treatment facilities of the City at the present sewage plant site, and find that the said improvements will constitute a general public improvement in said City, which may properly be financed by the issuance of general obligation bonds of said City.

"Section 2. That said sanitary sewer improvements shall be constructed according with the plans, specifications and estimates of cost as prepared by the engineers for the City. Reference is hereby made to said plans and specifications, which plans, specifications and estimates of cost have heretofore been filed with the City Clerk and are hereby approved and adopted.

"Section 3. Such improvements to be constructed at the existing wastewater treatment plant shall include, but not be limited to, construction of one 70,000 gallon cast-in-place concrete sludge storage tank, two 4,000 gallon cast-in-place concrete sludge mixing tanks, installation of three submersible sludge pumps and two positive displacement blowers, and installation of aeration piping and diffusers within the new sludge storage tank and the two existing aeration basins, as well as all other necessary appurtenances thereto.

"Section 4. That for the purpose of the construction of the proposed improvements, there is hereby created in the City a sewer district to be known and designated as Sanitary Sewer District No. 2000-1, the outer boundaries of which coincide with and are the same as the corporate limits of the City.

"Section 5. That to pay the cost of the improvements herein provided for, the Mayor and Council will, after such improvements have been completed and accepted by the City, cause to be issued the negotiable bonds of the City to be called 'Sewer Bonds'. All of the said improvements are declared to be general public improvements and not local improvements and for the benefit of all the property in the City. All of said improvements are found and declared to be necessary and proper to furnish a sanitary sewer system for said City.

"Section 6. That the special engineers' estimate of the cost of such improvements is \$336,000.

ATTEST:

Ann L. Betka
City Clerk

James W. Vankly
Mayor



It was moved by Council Member Gill and seconded by Council Member Tuttle that the following Resolution be adopted as read. Upon roll call the following Council Members voted in favor of the adoption of said Resolution: Bulwan, Gill, Himmelberg, Tuttle.

The following voted against the same: none. The Mayor thereupon declared the motion carried and said resolution duly passed and adopted. A true, correct and complete copy of said resolution is as follows: