CITY OF FRIEND, NEBRASKA August 4, 1992

RESOLUTION 92-8V

WHEREAS, it is the desire of the City of Friend, and the State of Nebraska Department of Roads that State Link L80E in Friend, Nebraska, be improved at the location as shown in the attached Agreement;

WHEREAS, said improvement is located within the designated urban area of Friend, Nebraska, and funds administered by the State have been made available for this project;

WHEREAS, the City of Friend is not responsible for providing funding for the improvements to be made, except as provided in the attached agreement;

NOW THEREFORE BE IT RESOLVED, that the City of Friend desires that the proposed urban construction be included in a project under the designation of STP-L80E (104) and that the Mayor be authorized to execute the necessary agreements.

Councilman Smith moved, seconded by Councilmember Gill that the Resolution be adopted. Upon roll call vote, the following voted Aye: Gill, Ross, Smith and Tuttle. Nay: None.

The Mayor declared the Resolution adopted.

DATED: August 4, 1992.

THE CITY OF FRIEND, NEBRASKA :: HammM. Norley MAYOR

ATTEST: