

RESOLUTION

WHEREAS, The City of Lexington, State of Nebraska, and Bureau of Public Roads are planning the construction of an Overpass over the Union Pacific Railroad and U. S. Highway No. 30 on Bridge and Jackson Streets referred to as Project No. U-UG-252(12);

WHEREAS, the City of Lexington is required to pay for a share of said Overpass and for a share of Right-Of-Way and Property Damages;

WHEREAS, the City of Lexington is required to hold an Election on said Issuance of Bonds to pay City Share of Right-Of-Way and Property Damages;

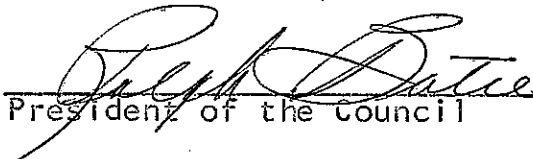
WHEREAS, the City of Lexington has the money on hand and invested to pay the City share of said OVERPASS, RIGHT-OF-WAY AND DAMAGES:

THEREFORE, BE IT RESOLVED BY THE PRESIDENT OF THE CITY COUNCIL, AND THE COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA:

That the CITY OF LEXINGTON will not issue any Bonds, Make any levy or raise any Levy to pay for the OVERPASS referred to as Project No. U-UG-252(12), but will use cash and invested funds now on hand to pay the City's share of said OVERPASS OR VIADUCT.

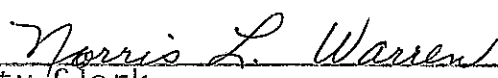
The City of Lexington will not increase any TAXES for the construction of the said Overpass.

Passed and approved this 14th day of February, 1967.



President of the Council

Attest:



City Clerk

(S E A L)