

R E S O L U T I O N

WHEREAS, THE ECONOMIC DEVELOPMENT ADMINISTRATION, U. S. DEPARTMENT OF COMMERCE has tendered to the City of Lexington, Dawson County, Nebraska, an OFFER OF GRANT covering the construction of a 750,000 Gallon Elevated Water Tower referred to as Project No. 06-1-00140; and

WHEREAS, the Council of the City of Lexington, Dawson County, Nebraska has said offer of grant before it and has given it careful review and consideration; and

WHEREAS, the City of Lexington, Dawson County, Nebraska is desirous of having said elevated water tower constructed; and

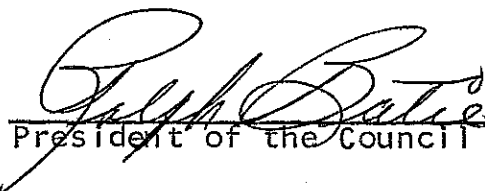
WHEREAS, the City of Lexington, Dawson County, Nebraska is further desirous that Federal and City Funds be used to cover the cost of said project mention;

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

That the terms of the Offer of Grant submitted by the U. S. Department of Commerce, Economic Development Administration, as aforesaid be, and the same are hereby, accepted on behalf of said City:

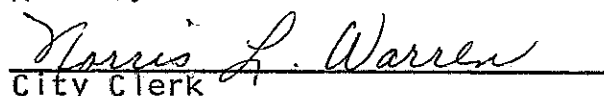
That the City Manager of said City is hereby authorized and directed to execute said agreement on behalf of said City, and to execute all necessary papers required of the City in the Future in regard thereto.

Passed and approved this 24th day of May, 1966.



President of the Council

Attest:



City Clerk

(S E A L)