

RESOLUTION NO. 2009-43

A RESOLUTION APPROVING RATIFYING AND CONFIRMING THE HIRING OF SPECIAL ENGINEERS AND APPROVING PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE CONSTRUCTION OF CERTAIN WATER SYSTEM IMPROVEMENTS TO BE CONSTRUCTED OUTSIDE OF THE CORPORATE LIMITS BUT WITHIN THE JURISDICTIONAL LIMITS OF THE CITY OF WAYNE, NEBRASKA.

BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the hiring of Olsson & Associates., as engineers for the construction of certain water system improvements to be constructed outside of the corporate limits but within the jurisdictional limits of the City of Wayne in an area designated as Public Utility Water Service District No. 2009-0 is hereby approved, ratified and confirmed, and that the plans, specifications and estimate of cost of \$147,000, as filed in the office of the City Clerk, for the construction of the said improvements are hereby approved.

PASSED AND APPROVED this 2nd day of June, 2009.

ATTEST: Mayor

City Clerk

[SEAL]