

**RESOLUTION NO. 2011-34**

**A RESOLUTION APPROVING INTERLOCAL COOPERATION AGREEMENT AND SPECIAL OPERATION AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF WAYNE AND THE LOWER ELKHORN NATURAL RESOURCE DISTRICT FOR THE “WAYNE TRAIL LOGAN CREEK OVERLOOK BANK STABILIZATION PROJECT.”**

WHEREAS, the City of Wayne, Nebraska, has been informed that its application for funding through the Lower Elkhorn NRD’s Urban Conservation Assistance Program for the “Wayne Trail Logan Creek Overlook Bank Stabilization Project” has been approved; and

WHEREAS, the City of Wayne wishes to enter into an Interlocal Cooperation Agreement and Special Operation and Maintenance Agreement with the Lower Elkhorn Natural Resource District for the “Wayne Trail Logan Creek Overlook Bank Stabilization Project.”

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that the Interlocal Cooperation Agreement and Special Operation and Maintenance Agreement with the Lower Elkhorn Natural Resource District for the “Wayne Trail Logan Creek Overlook Bank Stabilization Project”, copies of which are attached hereto, be and the same are hereby approved as written, and that the City Administrator and/or Mayor are authorized and directed to execute said Agreements on behalf of the City.

PASSED AND APPROVED this 17<sup>th</sup> day of May, 2011.

THE CITY OF WAYNE, NEBRASKA,

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk