

# City of Minden

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## **RESOLUTION NO. 1618 Street Lights at 31 Road and Hwy 6&34**

WHEREAS, the State of Nebraska desires to make improvements on a portion of Highway 6&34 within the Corporate Limits of the City of Minden under a highway improvement project denoted as Project No. ELEC-6-4(1023), and

WHEREAS, the improvements to be completed within the municipal boundaries are adequately described in the agreement, and

WHEREAS, the municipality's responsibilities under this agreement are adequately described in the agreement and are understood by the municipality, and

WHEREAS, the City of Minden concurs to enter into this agreement with the State of Nebraska, Department of Roads, for said improvement,

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF MINDEN, NEBRASKA, that the Mayor of the City of Minden is authorized by the City Council to execute this agreement with the State of Nebraska, Department of Roads for Project Number ELEC-6-4(1023).

Council Member Griess moved for the adoption of the foregoing Resolution. Council Member Thompson seconded the motion. On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. The following voted Nay: none.

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution passed and adopted, this 7th day of July 2014.

PASSED AND APPROVED this 7th day of July 2014.

/s/ Roger L. Jones  
Roger L. Jones, Mayor

Attest:

/s/ Abbey Jordan  
Abbey Jordan, City Clerk

(SEAL)

Exhibit "B"