

# City of Minden

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## RESOLUTION NO. 1634

### A RESOLUTION OF REIMBURSEMENT INTENT FOR THE WATER PROJECT PHASE 1

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MINDEN, NEBRASKA, AS FOLLOWS:

**Section 1.** The Mayor and Council of the City of Minden, Nebraska (the "City") hereby find and determine that the City expects to make capital expenditures after the date of this Resolution in connection with the constructing of improvements to the water treatment plant and distribution system, otherwise known as the Water Project Phase 1 (the "**Project**").

**Section 2.** The City hereby declares its intent to reimburse itself for such Project expenditures with the proceeds of tax-exempt bonds, notes, or a lease purchase agreement in the maximum principal amount of \$500,000.00.

Council member Lathan Thompson moved for the adoption of the foregoing Resolution. Council member Larry Evans seconded the motion. On roll call, the following voted Aye: Evans, Sumstine, and Thompson. Nay: None. Not present and not voting: Carlson.

PASSED and APPROVED this 20th day of January, 2015.

/s/ Ted Griess  
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan  
Abbey Jordan, City Clerk

(SEAL)