

RESOLUTION NO. 2019-3

WHEREAS, the City of Wisner, Nebraska recognizes that a properly functioning Public Water System is necessary to the health and welfare of the citizens of the City of Wisner; and

WHEREAS, the Mayor and City Council have determined that portions of the Wisner Public Water System are in need of significant repair and improvement; and

WHEREAS, funding for the cost of the repair and improvement of portions of the Wisner Public Water System may be obtained by loan from the Nebraska Department of Environmental Quality, subject to certain requirements and obligations;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wisner, Nebraska that they should execute the contract for loan between the Nebraska Department of Environmental Quality and the City of Wisner, Nebraska designated as **Project No. D311622**, incorporated by reference into this Resolution as if fully set forth; and

BE IT FURTHER RESOLVED that Chad Dixon, Mayor, is hereby directed to execute the contract and all other documents necessary to facilitate the loan between the Nebraska Department of Environmental Quality and the City of Wisner, Nebraska for the purpose of repairing and improving the Wisner Public Water System; and

BE IT FURTHER RESOLVED THAT Chad Dixon, Mayor, be authorized and directed to sign all necessary documents, to furnish such assurances to the State of Nebraska as may be required by law or regulations, and to receive payment on behalf of the applicant.

PASSED AND APPROVED this 4th day of February, 2019.

CHAD DIXON, Mayor

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of February, 2019.

City Administrator/Clerk/Treasurer

(SEAL)