

RESOLUTION #330

Be it resolved by the City Board of the City of Crofton, Nebraska that the One and Six Year Street Improvement as prepared by Christopher Wortmann, PE, Street Superintendent (S-1308), and attached hereto, be adopted



CITY OF CROFTON, NEBRASKA

By Wendell Stue

Title Mayor of Crofton

ATTEST:

By Nancy A Foxhoven
Title City Clerk

Passed and approved this 2st day of February, 2015.

Motion by: Reifenrath

Second by: Allen
that the above resolution be approved, the Chairman stated the motion and directed the Clerk to call the roll.

Roll call result as follows:

Yea Votes: Guemher, Reifencath, Allen, Kuehler

Nay Votes: none

The results of the vote being 4 Yeas and 0 Nays, the Chairman declared the motion carried.

Resolution #331

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CROFTON, NEBRASKA, as follows:

Section 1. That the Mayor and Council of the City of Crofton, Nebraska, do hereby declare this resolution to be the City's official declaration of intent under Internal Revenue Code Regulation Section 1.150-2 to provide for the incurring of indebtedness which may include reimbursements of expenditures made by the City in connection with costs incurred in connection with the construction sanitary sewer improvements, including a sewer study, within the City as shown on the attached. The preliminary estimate of debt contemplated to be issued for such project exceeds \$100,000.

Section 2. That up to the expenditure of the full amounts of such project described within this resolution, the City may advance funds as may be necessary for meeting the immediate costs of such project. It is the intent of the Mayor and Council and the City's reasonable expectation that the City shall reimburse such expenditures as may be made from general funds on hand from the proceeds of the issuance of its debt obligations.

Section 3. That the City Clerk shall make a copy of this resolution available for public inspection at the main office of the City at all times during normal business hours within ten days after the adoption hereof. Such copies shall remain available for public inspection at all such times until the bonds or such other tax-exempt obligations contemplated herein are issued.

DATED this 2nd day of February, 2015.

ATTEST:

By Wendell Stewart
Mayor

Nancy A Foxhoven
City Clerk

(SEAL)



RESOLUTION NO. 332

A RESOLUTION OF THE CITY OF CROFTON, KNOX COUNTY, NEBRASKA
AMENDING THE OFFICIAL PLAT AND BOUNDARIES OF THE CITY OF CROFTON

BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF
CROFTON, KNOX COUNTY, NEBRASKA, as follows:

The attached survey, a Replat of Lots 4-13, Block 1 and Lots 10-13, Block 2, Tramp's Addition,
City of Crofton, Knox County Nebraska to be hereafter known as: Lots 1-8, Block 1 and Lots 1-
3, Block 2 of Tramp's 2nd Addition, City of Crofton, Knox County, Nebraska

and

The attached survey of "A replat of Lots 8-21 and Lots 37-48, West's Addition, Crofton,
Nebraska, to be hereafter known as : Lots 1 and 2 of Block 1, Lots 1 through 9 of Block 2, Lots 1
through 3 of Block 3, and Lot 1 of Block 4 and Lots 1 through 3 of Block 5, West's 2nd Addition
in the City of Crofton, Knox County, Nebraska

and

The attached survey, a part of the Southeast Quarter of the Northwest Quarter, Section 24,
Township Thirty Two North (32N), Range Two West (2W), of the Sixth (6th) Prime Meridian,
Knox County, Nebraska

was approved by the City Council of Crofton, Knox County, Nebraska

ADOPTED AND PASSED by the Mayor and City Council of the City of Crofton, Knox County,
Nebraska, this 8th day of April, 2015 by a vote of 4 to 0 with
0 council members absent.

(SEAL)



Wendell Strom, Mayor
Wendell Strom, Mayor