

A meeting of the Chairperson and Board of Trustees of the Village of Alvo, Nebraska, was held at the Village Hall in said Village on the 1st day of March, 1999, at 7:30 o'clock P.M. Present were: Chairperson: Kathy Leupaldt; Trustees: Doris Boethner, Carol Buck, Susan Weiler,

Absent: Robin LaPage. Notice of the meeting was given in advance thereof by Posting, a designated method for giving notice, as shown by the (Affidavit of Publication) (Certificate of Posting Notice) attached to these minutes. Notice of this meeting was given to the Chairperson and all members of the Board and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Chairperson and Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The following Resolution of Necessity is hereby proposed for passage:

RESOLUTION OF NECESSITY

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF ALVO, NEBRASKA:

Section 1. That the Chairperson and Board deem and hereby declare it advisable and necessary to pass this resolution and to construct enlargements and additions to the existing sewage treatment facilities of the Village, which enlargements and additions shall consist of the construction of a complete retention lagoon and lift station with 410 linear feet of force main and necessary accessories, and do further find that said

improvements will constitute a general public improvement within said Village which may properly be financed by the issuance of general obligation bonds of said Village or loan by the Nebraska Department of Environmental Quality.

Section 2. That said sanitary sewer improvements shall be constructed in accordance with the plans, specifications and estimates of cost prepared by the special engineers for the Village. Reference is hereby made to the said plans and specifications, which plans, specifications and estimate of cost have heretofore been filed with the Village Clerk and are hereby approved and adopted.

Section 3. That said sanitary sewers to be constructed shall be constructed of concrete cement pipe, vitrified clay pipe, cast iron pipe, PVC pipe or such other material as may be deemed suitable and specified by the engineers.

Section 4.

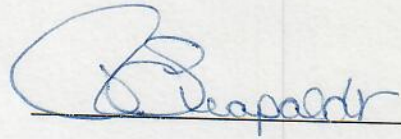
- (A) That the location of the proposed sewer lagoon to be constructed, which shall consist of complete retention lagoon, with earthen berms, lift station, along with flow meter, interconnecting piping, open space, fence and accessories, shall be located in the East Half of the Southwest Quarter of Section 35, Township 11 North, Range 9 East of the 6th P.M., Cass County, Nebraska, containing 10.20 acres more or less.
- (B) That the size, location and terminal points for the force main shall consist of an 4 inch sanitary sewer force main as follows:

Location: in the East Half of the Southwest Quarter of the Southwest Quarter of Section 35, Township 11 North, Range 9 East of the 6th P.M. to be more specifically set forth at hearing.

Section 5. That to pay the cost of the improvements herein provided for, the Chairperson

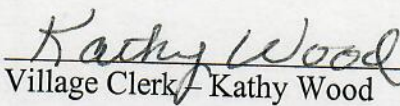
and Board of Trustees will, after such improvements have been completed and accepted by the Village, shall be paid by user fees and other sources, shall be sufficient to meet payments of interest and principal of the loan from the Nebraska Department of Environmental Quality as the same become due. All of the said improvements are declared to be general public improvements and not local improvements and for the benefit of all the property in the Village alike; and all of said improvements are found and declared to be necessary and proper to furnish a sanitary sewer system for said Village.

Section 6. That the special engineers' estimate of the cost of such improvements is \$278,000.00



Chairperson – Kathy Leapaltdt

ATTEST:



Village Clerk, Kathy Wood

(SEAL)

