

## RESOLUTION 2009-9

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGENCY AGREEMENT WITH THE DEPARTMENT OF AERONAUTICS OF THE STATE OF NEBRASKA FOR PROJECT NO. B01 TO BE SUBMITTED BY THE DEPARTMENT TO THE FEDERAL AVIATION ADMINISTRATION TO OBTAIN FEDERAL ASSISTANCE FOR THE DEVELOPMENT OF THE AIRPORT:

BE IT RESOLVED by the Mayor and City Council of the City of Central City, Nebraska that:

1. The City shall enter into an Agency Agreement with the Department of Aeronautics for Project No. B01 for the purpose of obtaining Federal assistance in the development of the Airport and that such agreement shall be set forth hereinbelow.
2. The Mayor of the City is hereby authorized and directed to execute said Agency Agreement on behalf of the City, and the Clerk is hereby authorized to attest said execution.
3. The said Agreement, referred to hereinabove, is inserted in full and attached herewith, and made a part hereof as Exhibit "O".

PASSED AND APPROVED this 13<sup>th</sup> day of April, 2009.

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Clayton Erickson, Mayor

Attest:

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David Rish, City Clerk

(seal)