

RESOLUTION NO. 95-05

WHEREAS, both the City of Lexington, Nebraska, and Dawson County School District #1, have approved and adopted an INTERLOCAL COOPERATION ACT AGREEMENT CREATING THE LEXINGTON COMMUNITY FACILITY AGENCY; and

WHEREAS, it is necessary to appoint representatives to such Agency.

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

1. That the following persons are appointed to serve on the governing body of such Agency, appointment to continue until January 1, 1996, or until a replacement is duly appointed:

Lexington City Council Person: John M. Wightman

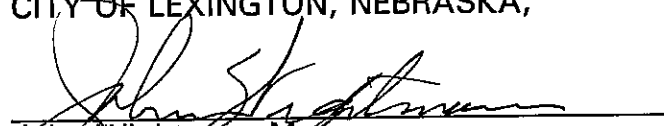
Lexington City Council Person: John Fagot

Lexington City Administrator: Vance Bricker

PASSED AND APPROVED this 9th day of May, 1995.

CITY OF LEXINGTON, NEBRASKA,

BY:


John Wightman, Mayor

ATTEST:

City Clerk