

RESOLUTION 97- 01

WHEREAS, the City of Lexington and the Lexington Rural Fire District are proposing a joint funding of a second fire hall to be constructed on land owned by the Rural Fire District; and

WHEREAS, the City of Lexington is the beneficiary of a bequest from the James D. Miller Estate in the estimated amount of \$130,000.00, which was directed "for the exclusive use of the Volunteer Fire Department and Rescue Unit."

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, that the gift from the James D. Miller Estate shall be dedicated for use as follows:

- A. \$80,000.00, or one-third (1/3) of the cost of construction and furnishing of the new fire building, whichever is greater, shall be applied to the construction and furnishing of the new fire building;
- B. The remaining amount shall be applied to the purchase of equipment and capital expenditures for use by the Lexington Volunteer Fire Department and Rescue Unit.

PASSED AND APPROVED this 11th day of February, 1997.

CITY OF LEXINGTON, NEBRASKA

BY: Robert L. Hawk
Mayor

ATTEST:

Gene E. Malgou
City Clerk
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