

RESOLUTION NO. 23-01
RESOLUTION OF THE BOARD OF DIRECTORS OF
RURAL WATER DISTRICT NO. 1, LANCASTER COUNTY, NEBRASKA

January 11, 2023
Bennet, Nebraska

The Chairman and the Board of Directors of Rural Water District No. 1, Lancaster County, Nebraska (the "District") met in a regular session at the District offices of Bennett, Nebraska, on the 11th day of January, 2023, at 7:00 p.m.

Chairman Kempkes presided, and Secretary Johnson recorded the proceedings. The following directors were present: Kempkes, Haight, Hodtwalker, Calfee, Butterfield, Johnson and Hartman. A quorum being present, and the meeting duly convened, the following proceedings were had and done.

Director Hartman introduced the following Resolution and moved its adoption:

The Official Map of Boundaries as of January 1, 2023 defining those portions of Rural Water District No. 1, Lancaster County, Nebraska annexed and released into the City of Lincoln and which may be served with water by the Lincoln Water System is hereby approved and adopted on the map set forth on Exhibit "A" which is attached hereto and made a part hereof.

Director Haight seconded the adoption of said Resolution. The yeas and nays were called, and the vote was as follows:

"YEAS": Kempkes, Haight, Hodtwalker, Calfee, Butterfield, Johnson, and Hartman.

"NAYS": None.

"ABSTAINING": None.


The passage and adoption of said Resolution having been agreed upon by a majority of all members elected of the Board of Directors, said Resolution was by the Chairman declared passed and adopted, and the Chairman, in the presence of the Board of Directors, signed and approved said Resolution and the Secretary attested its passage and approval and affixed her signature.

PASSED AND ADOPTED this 11th day of January, 2023.

RURAL WATER DISTRICT NO. 1
LANCASTER COUNTY, NEBRASKA

ATTEST:

By: 
Secretary

By: 
Chairman