

RESOLUTION NO. 22-02
RESOLUTION OF THE BOARD OF DIRECTORS OF
RURAL WATER DISTRICT NO. 1, LANCASTER COUNTY, NEBRASKA

December 14, 2022
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 14th day of December, 2022, at 7:00 p.m.

Chairman Kempkes presided, and Secretary ** 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:

Pursuant to the requirements of (a) the City of Lincoln/Rural Water District Annexation Agreement dated October 3, 2013 as amended and (b) the City of Hickman/Rural Water District Annexation Agreement dated October 9, 2013 as amended, the annexation fee to be charged by the District shall be increased for calendar year 2023 from \$381.00 to \$387.00 per acre annexed by the City of Lincoln or annexed by the City of Hickman and shall be increased from \$7,625.00 to \$7,739.00.00 for any District Customer whose land is annexed by the City of Lincoln or annexed by the City of Hickman.

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.

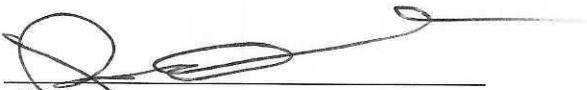
"ABSENT AND NOT VOTING": None

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 14th day of December, 2022.

RURAL WATER DISTRICT NO. 1
LANCASTER COUNTY, NEBRASKA

By: 
Secretary

By: 
Chairman