

**VILLAGE OF WATERLOO
RESOLUTION NO. 02-23-16-01**

WHEREAS, the Board of Trustees of the Village of Waterloo signed a contract with Astro Buildings, Inc. on September 16, 2015 for the purchase and installment of a building for the Fire Department; and,

WHEREAS, the Village of Waterloo would like to make changes to the building package.

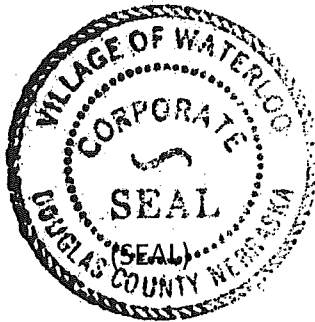
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WATERLOO, NEBRASKA, AS FOLLOWS:

THAT, the contract change with Astro Buildings, attached hereto as Exhibit "A", is hereby approved.

PASSED THIS 23 DAY OF February, 2016

ATTEST:

Melissa Johnson
Melissa Johnson
Clerk



Ken Hitchler Gary Lee
Vice-Chairperson