

**VILLAGE OF WATERLOO
RESOLUTION NO. 02-28-12-01**

WHEREAS, the Village of Waterloo has an Operations and Maintenance Manual for the Elkhorn River Basin Flood Protection Project, and

WHEREAS, the current Operation and Maintenance Manual has been in use since 1983, and

WHEREAS, the Operation and Maintenance Manual has been updated as part of the Levee Certification Project

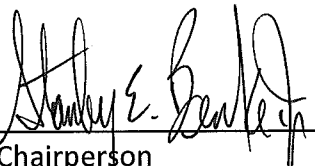
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WATERLOO, NEBRASKA, AS FOLLOWS:

THAT, the Operation and Maintenance Manual, Elkhorn River Basin Flood Protection Project, Waterloo, Nebraska dated February 2012 (prepared by JEO Consulting Group, Inc.) is hereby approved and shall go into effect immediately.

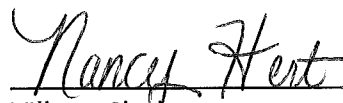
PASSED THIS 28 DAY OF February, 2012



Village of Waterloo


Chairperson
Stanley E. Benke, Jr.

ATTEST:


Village Clerk