

**VILLAGE OF WATERLOO
RESOLUTION NO. 03-27-12-06**

WHEREAS, the Board of Trustees of the Village of Waterloo entered into an Interlocal Cooperation Agreement with the Papio-Missouri River Natural Resources District for Construction of Waterloo Levee Improvements on May 4, 2009; and,

WHEREAS, the Papio-Missouri River Natural Resources District desires to increase the amount of its contribution to the New Levee Project to include necessary additional bank stabilization work along the Elkhorn River; and,

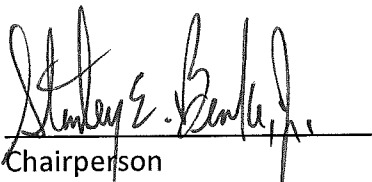
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WATERLOO, NEBRASKA, AS FOLLOWS:

THAT, the Interlocal Cooperation Agreement with the Papio-Missouri River Natural Resources District is amended to include one-half (50%) reimbursement for the first \$65,190 in costs and expenses for engineering services rendered to the Village relating to Elkhorn River Bank Stabilization adjacent to the New Levee Project.

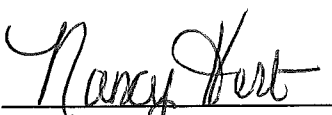
PASSED THIS 27th DAY OF March, 2012

Village of Waterloo

ATTEST:


Chairperson
Stanley E. Benke, Jr.

(SEAL)


Village Clerk

