

RESOLUTION NO. A-_____

1 WHEREAS, the City of Lincoln desires to enter into an Agreement with Fuji Electric
2 Corp. of America for ozone system replacement equipment for the Lincoln Water System; and

3 WHEREAS, said Agreement will involve the expenditure of money from
4 appropriations of more than one year, and Article VII, Section 3 of the Charter of the City of
5 Lincoln provides that no such expenditure of money from appropriations of more than one year
6 shall be valid unless approved by resolution of the Council.

7 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
8 Nebraska:

9 That the Agreement in connection with Bid Spec. #08-249 between the City and
10 Fuji Electric Corp. of America, Park 80 East, 2F, 160 Pehle Ave., Saddle Brook, NJ 07663 for the
11 purchase of ozone system replacement equipment for use by the Lincoln Water System is hereby
12 approved and the Mayor is authorized to execute the same on behalf of the City.

13 The City Clerk is directed to return three fully executed copies of this Resolution
14 and the Agreement to Jerry Obrist, Public Utilities Coordinator, for its records and one for
15 transmittal to the parties.

Introduced:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2008:

Mayor