

Whereupon, Council member Weland moved that the following resolution be adopted

**RESOLUTION NO. 2019-80**

**Resolution approving and confirming plans, specifications, form of contract and estimate of cost for the Rotary Residential Development Project.**

WHEREAS, the City Council of the City of Eagle Grove, Iowa, has heretofore given preliminary approval to the plans, specifications, forms of contract and estimate of cost (the "Contract Documents") for the proposed Rotary Residential Development Project (the "Project"), as described in the notice of hearing on the Contract Documents for the Project; and

WHEREAS, a hearing has been held on the Contract Documents on September 3, 2019;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Eagle Grove, Iowa, as follows:

Section 1. The Contract Documents referred to in the preamble hereof are hereby approved, and the prior action of the City Council giving preliminary approval is hereby confirmed, and the Project, as provided for in the Contract Documents, is necessary and desirable.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Council Member Weland introduced the resolution next hereinafter set out, and moved that the said resolution be adopted; seconded by Council Member Pamperin; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted:

Ayes: Pamperin, Vandewater, Weland, Schild and Middleton

Nays: /

Whereupon, the Mayor declared the said motion duly carried and the said resolution duly adopted.

Passed and approved September 3<sup>rd</sup>, 2019.

Sandra McGrath  
Sandra McGrath, Mayor

Attest:

Bryce Davis  
Bryce Davis, City Clerk