

This Resolution prepared by Susi Lampe, City Clerk/Treasurer of the City of Independence, 331 1<sup>st</sup> Street East, Independence, Iowa 50644, 319-334-2780.

**RESOLUTION NO. 2021-64**

**RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR ENTERPRISE DRIVE RISE EXTENSION PROJECT**

WHEREAS, the City Council of the City of Independence, Iowa, has heretofore given preliminary approval to the plans, specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed Enterprise Drive RISE Extension 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 June 14, 2021;

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

Section 1. The Contract Documents referred to in the preamble hereof are hereby finally approved, and the prior action of the City Council giving preliminary approval is hereby finally 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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**RESOLUTION NO. 2021-64** was passed and approved by a majority vote of the City Council of Independence, Iowa, on the 14<sup>th</sup> day of June, 2021.

Record of Voting:

Ayes: Callahan, Hill, Scharff, Kurtz, O'Loughlin, Hanna

Nays:

Absent: Rodriguez

**RESOLUTION NO. 2021-64** declared passed and adopted by the Mayor on this 14<sup>th</sup> day of June, 2021.



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Bonita Davis, Mayor of the City of Independence, IA

ATTEST:



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Susi Lampe, IaCMC, IaCFO, City Clerk/Treasurer of the City of Independence, IA