| Council Member introduced the following Resolution entitled  "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND  ESTIMATE OF COST FOR THE NORTHWEST BOOSTER STATION", and moved that the  same be adopted. Council Member seconded the motion to adopt. The  roll was called and the vote was, |
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| AYES:  |
| NAYS:  |
| Whereupon, the Mayor declared the following Resolution duly adopted:   |
| RESOLUTION   |
| RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE NORTHWEST BOOSTER STATION   |
| WHEREAS, on the <u>15<sup>th</sup></u> day of <u>January</u> , 2018, plans, specifications, form of contract and estimate of cost were filed with the Clerk for the construction of certain public improvements described in general as the Northwest Booster Station; and                                   |
| WHEREAS, notice of hearing on plans, specifications, form of contract and estimate of cost for the public improvements was published as required by law:   |
| NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANKENY, STATE OF IOWA:   |
| Section 1. That the plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for the public improvements, as described in the preamble of this Resolution.   |
| PASSED AND APPROVED this 19th day of February, 2018.   |
| Mayor ATTEST:  |
| City Clerk   |