STORM DRAINAGE RESOLUTION.

WHEREAS, the City of Urbana, Illinois, is now prepared to receive proposals and commence construction on storm drainage authorized by a bond issue referendum at a special election in conjunction with the general municipal election of April 7, 1959.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Urbana, Illinois, that authority is granted to the following named special committee to receive bids on contracts, and said following committee is herewith appointed with power to act:

Mayor Stanley B. Weaver, Chairman. J. W. Briscoe. Richard A. Parks. Nugent Wedding. John H. Barth, and, M. H. Kinch.

Such committee shall conduct or approve all procedure to include documents concerning payments to contractors and engineers, the increase or decrease in cost of contracts, final settlements with the contractors or engineers, and any further necessary procedure and documents, and the actions and documents by the committee shall be signed by both Mayor Stanley B, Weaver, and the City Engineer, M. H. Kinch.

In these matters the City of Urbana, is designated as "owner", Clark, Daily and Dietz, Urbana, Illinois as "engineers", and the contractors in their proper names, and the inter-relations, procedures and performances shall be conducted and approved by said special committee.

Such committee shall perform obligations as expressed in the contracts and specifications under the title of "Committee" for and on behalf of the City of Urbana as "owner," in regard to such storm sewer projects and contracts in the City of Urbana.

Adopted by the City Council of the City of Urbana, Illinois, this 6th day of July, A.D. 1959.

Approved by the Mayor, this 6th day of July A.D. 1959.

Stanley 3. Deaves

CITY CLERK.

ATTEST

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ARTERED