

**Minutes Excerpt**

The City Attorney read a draft of a proposed agreement to be entered into with Erle L. Van Buskirk regarding the use of a well on the latter's property by the City and the President was authorized to execute the same by the passage of the following:

## RESOLUTION

Resolved that it is to the public interest for this City to enter into an agreement with Erle L. Van Buskirk for the use of a certain well owned by said party and the President of this Board and the Clerk thereof are hereby authorized and directed to execute the agreement as this date presented by the City Attorney.

On motion of Trustee Mettler, seconded by Trustee Roach and unanimously carried the above resolution was approved and adopted.