

## RESOLUTION 2024-7

**RESOLUTION AUTHORIZING PAYMENTS #1 AND #2 –  
TO MYERS CONSTRUCTION INC.  
FOR WORK PERFORMED AND COMPLETED AT THE  
EAGLE CREST SUBDIVISION PROJECT #211489**

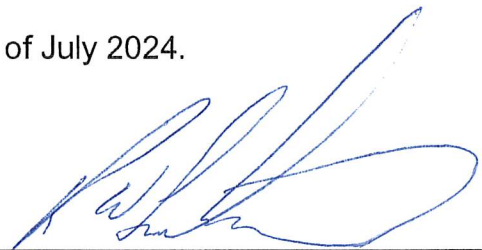
BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group Inc. has submitted Pay Request No. 1 and No. 2, payment for work performed and completed at Eagle Crest Subdivision Project #211489 through July 2, 2024; and

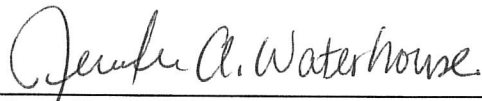
WHEREAS, Myers Construction, Inc. is entitled to a payment of \$277,573.05 for the Eagle Crest Subdivision Water and Sanitary Sewer Extensions with Street Paving.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay Myers Construction, Inc. \$277,573.05, money to be sourced from sales tax infrastructure funds account ending in 168.

PASSED AND APPROVED this 23<sup>th</sup> day of July 2024.

  
Rodney W. Sonnichsen, Mayor

ATTEST:

  
Jennifer A. Waterhouse, City Clerk