

**RESOLUTION NO. 2023-**

**Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Baseball/Softball Complex Field Turf 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 Baseball/Softball Complex Field Turf 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 September 25, 2023;

**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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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. 2023-** was passed and approved by a majority vote of the City Council of Independence, Iowa, on the 25<sup>th</sup> day of September 2023.

Record of Voting:

Ayes:

Nays:

Absent:

**Resolution No. 2023-** declared passed and adopted by the Mayor on this 25<sup>th</sup> day of September 2023.

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Brad Bleichner, 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