

**RESOLUTION NO. {{customfields.ResNumber}}**

**A RESOLUTION ACCEPTING THE EASEMENTS RELATED TO THE CELTIC DRIVE CULVERT REPLACEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE.**

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**WHEREAS**, the design of the Celtic Drive Culvert Replacement project has been completed;

**WHEREAS**, easements are needed for properties located within the project limits and in or to complete construction improvements;

**WHEREAS**, the Board of Aldermen desires to accept the easements and authorize the Mayor to execute the documents.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:**

Section 1: The Board of Aldermen hereby accepts all current and future easements for the Celtic Drive Culvert Replacement project attached hereto as Exhibit "1". The Mayor, City Administrator, and other appropriate City officials are hereby authorized to execute the easements and such additional documents and take any and all actions necessary, desirable, convenient or prudent in order to carry out the intent of this legislation.

Section 2: This resolution shall be in full force and effect after its passage and approval.

**ADOPTED**, by the Board of Aldermen of the City of Branson, Missouri, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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Larry D. Milton  
Mayor

ATTEST:

APPROVED AS TO FORM:

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Hillary Briand  
City Clerk

  
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City Attorney