

**FILED**

**FEB 4 2009**

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF APPROVING )  
AN ADDITIONAL EXPENDITURE IN THE )  
AMOUNT OF \$8,347.00, PURSUANT TO )  
SECTION 7 OF UTILITY RELOCATION )  
AGREEMENT, C-08-0188 )

**LANC. COUNTY CLERK**

RESOLUTION NO. R-09-0006

WHEREAS, Lancaster County and the Lincoln Electric System of Lincoln, Nebraska, entered into a utility relocation agreement executed by the County on May 6, 2008, under County Contract No. C-08-0188, for adjustment of the Utility's facilities relating to Project No. C55-KP-412(1) on South 98th Street from Old Cheney Road to Pioneers Blvd.; and

WHEREAS, the County's estimated cost allowed in the utility relocation agreement is \$147,549.00; however, the actual relocation cost is \$155,896.00; and

WHEREAS, pursuant to Section 7 of the utility relocation agreement, the County's share of costs cannot exceed the original estimated costs unless a greater amount is approved by the Lancaster County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Lancaster County, that pursuant to Section 7 of Utility Relocation Agreement, C-08-0188, the additional expenditure in the amount of \$8,347.00 is hereby approved.

DATED this 10 day of February, 2009, at the County-City Building, Lincoln, Lancaster County, Nebraska.

BY THE BOARD OF COUNTY  
COMMISSIONERS OF LANCASTER  
COUNTY, NEBRASKA

APPROVED AS TO FORM  
this 10 day of February, 2009.

Kristy Bauer  
Deputy County Attorney  
For GARY E. LACEY  
County Attorney

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