

Resolution

Lancaster County
Resolution No. R-09-0059

Whereas: Certain roads and streets in Lancaster County have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto, and,

Whereas: Lancaster County has and desires to continue to participate in Federal-aid transportation projects, and,

Whereas: The Nebraska Department of Roads as a recipient of said Federal funds is charged with oversight of the expenditures of said funds, and,

Whereas: Lancaster County as a sub-recipient of said Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal and State law and the rules and regulations of the Federal Highway Administration, therefore,

Be It Resolved: For Federal-aid transportation projects, the Lancaster County Board of Commissioners does hereby adopt and bind itself to comply with the requirements of the Consultant Services Evaluation and Selection section of the Nebraska Department of Roads L.P.A. Guidelines Manual for Federal-Aid Projects-, and,

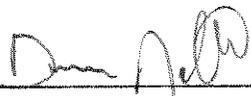
Be It Further Resolved: The Lancaster County Board of Commissioners does hereby designate the following full-time employees as "responsible charge" individuals for the administration and management of this phase of Federal-aid transportation projects:

Douglas A. Pillard
James L. Plouzek
James J. Shotkoski
Virgil R. Dearmont

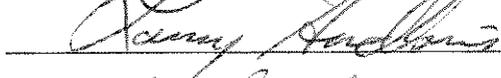
Adopted this 30 day of June, 2009, at Lincoln, Nebraska.
(Month) (Year)

Attest:

The Board of County Commissioners
of Lancaster County


County Clerk




FILED

JUN 24 2009

LANC. COUNTY CLERK

Board Member 

moved the adoption of said resolution

Roll Call: 5 yes 0 nay

Resolution adopted, signed, and billed as adopted.