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LANCASTER COUNTY CLERK

RESOLUTION

(SIGNING OF THE PROJECT PROGRAM AGREEMENT)

Lancaster County

Resolution No. R-09-0094

Whereas: Lancaster County is proposing a transportation project for which it would like to obtain Federal funds;

Whereas: Lancaster County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Lancaster County and Nebraska Department of Roads (NDOR) wish to enter into a Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Lancaster County that:

Bernie Heier Chairperson of the Board of Commissioners, of Lancaster County is hereby authorized to sign the attached Project Program Agreement between Lancaster County and the NDOR.

Lancaster County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number BR-NBIS(83)

NDOR Control Number 00810

Fracture Critical Bridge Inspection

Adopted this 10th day of November, 2009 at Lincoln Nebraska.
(Month) (Year)

The Board of Commissioners of Lancaster County

Deb Schorr Bernie Heier
Ray Stevens Larry Hudkins
Bob Wilson

Board/Council Member Larry Hudkins
Moved the adoption of said resolution
Member Ray Stevens Seconded the Motion
Roll Call: 5 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted

Attest:
Dan Felt
Lancaster County Clerk