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LANCASTER COUNTY CLERK

RESOLUTION

(SIGNING OF A SUPPLEMENT TO A PROJECT PROGRAM AGREEMENT) SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. YL0705 Supplemental Agreement No.2

Lancaster County

Resolution No. R-10-0022

Whereas: Lancaster County and Nebraska Department of Roads (NDOR) have previously executed a Project Program Agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Lancaster County understands that it must continue to 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 NDOR wish to enter into a Supplemental Project Program Agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

Bernie Heier - Chairperson of the Lancaster County Board of Commissioners is hereby authorized to sign the attached Supplemental Project Program Agreement No. YL0705, Supplement Agreement No. 2] between Lancaster County and the NDOR.

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

NDOR Project Number BR-3340(7),

NDOR Control Number 12865,

Waverly Southeast.

Adopted this 16th day of March, 2010 at Lincoln Nebraska. (Month) (Year)

The Board of County Commissioners of Lancaster County

Handwritten signatures of Board members: Bob Schorr, Ray Stevens, Regan Peay, Danny Hudson, Bob Workman

Board/Council Member, Ray Stevens

Moved the adoption of said resolution

Member Bob Workman Seconded the Motion

Roll Call: 5 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted

Attest: [Signature] County Clerk