

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF APPROVAL)
OF SUPPLEMENTAL AGREEMENT NO. 1)
BETWEEN LANCASTER COUNTY AND THE)
STATE OF NEBRASKA DEPARTMENT OF)
ROADS FOR THE CONSTRUCTION OF THE)
PROJECT UNDER THE DESIGNATION OF)
PROJECT NO. LCLC-5280(1) WITH FEDERAL AID)

Resolution No. R-10-0042

WHEREAS, The American Recovery and Reinvestment Act of 2009 has made funds available for improvements on eligible County roads; and

WHEREAS, The State of Nebraska is willing to cooperate with Lancaster County for the purpose of obtaining Federal approval of eligible County road projects and obtaining Federal Funds for the construction of eligible County road improvements; and

WHEREAS, Lancaster County desires to execute Supplemental Agreement No. 1 between the County of Lancaster and the State of Nebraska Department of Roads, Project No. LCLC-5280(1), Saltillo Road, U.S. 77 to South 70th Street Stimulus Roadway Improvements ("the Supplemental Agreement"), which is attached hereto and made a part by the reference; and

WHEREAS, Lancaster County desires that the project described in the Supplemental Agreement be constructed under the designation of Project No. LCLC-5280(1).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Lancaster County, Nebraska, that the Supplemental Agreement between the County of Lancaster and the State of Nebraska Department of Roads, Project No. LCLC-5280(1), Saltillo Road, U.S. 77 to South 70th Street Stimulus Roadway Improvements, which is attached hereto and made a part by this reference, be executed by the Board and that the project described in the Supplemental Agreement be constructed under the designation of Project No. LCLC-5280(1).

DATED this 15 day of June, 2010, at the County-City Building, Lincoln, Lancaster County, Nebraska

BY THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA

Attest

Dan Felt
Clerk

[Signature]
[Signature]
[Signature]
Schorr Abst.

Approved As To Form

this 15 day of June, 2010
[Signature]
for Lancaster County Attorney

Wortman Absent