

**RESOLUTION  
ENVIRONMENTAL SERVICES AGREEMENT – BK1902  
SUPPLEMENTAL AGREEMENT NO. 2**

LANCASTER COUNTY

Resolution No. R-22-0007

**Whereas:** Lancaster County and Felsburg Holt & Ullevig have previously executed an environmental services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds; and

**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 this Federal-aid project; and

**Whereas:** Lancaster County and Felsburg Holt & Ullevig wish to enter into a supplemental environmental services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

Rick Vest, Chair of the Lancaster County Board of Commissioners, is hereby authorized to sign the attached environmental services Supplemental Agreement No. 2 between Lancaster County and Felsburg Holt & Ullevig.

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

NDOT Project Number:       HSIP-5280(2)  
NDOT Control Number:       13391  
NDOT Project Description:   Saltillo Road, 27<sup>th</sup> – 68<sup>th</sup> St, Lincoln

Adopted this 25 day of January, 2022 at Lincoln Nebraska.

The Board of Commissioners of Lancaster County, Nebraska:

<u>Rick Vest</u>	<u>Kenneth Amundson</u>
<u>Christal Pakum</u>	<u>Scott Ly</u>
<u>Debi Schorr</u>	

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

Attest:

Dan Gulte  
County Clerk