

Exhibit "B"


RESOLUTION

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. STP-33-6(110), CONTROL NO. 13303, AGREEMENT NO. _____, PROJECT NAME: CRETE – US-77.

Be it resolved by the Chairperson of the Board of the County of Lancaster, Nebraska, that:


1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP-33-6(110) for the purpose of highway improvements on Highway 33 within the boundaries of Lancaster County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Lancaster and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "B" and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 8 DAY OF February 2022.



Chairperson of the Board

ATTEST:



County Clerk