

RESOLUTION

SIGNING OF THE PROJECT PROGRAM AGREEMENT- EXHIBIT "A"

Lancaster County

Resolution No. B-11-0012

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 County Commissioners of Lancaster County that:

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

NDOR Project Number BR-NBIS (91),

NDOR Control Number 00840,

2011 Fracture Critical Bridge Inspections.

Adopted this 8 day of February, 2011 at Lincoln Nebraska.
(Month) (Year)

The Board of County Commissioners of Lancaster County, Nebraska

<u>Jane Raybould</u>	<u>Larry Hudkins</u>
<u>Berna Beer</u>	<input checked="" type="checkbox"/> Smoyer Absent
<u>Deb Schorr</u>	

Board/Council Member Larry Hudkins
 Moved the adoption of said resolution
 Member Jane Raybould Seconded the Motion
 Roll Call: 4 Yes 0 No 0 Abstained 1 Absent
 Resolution adopted, signed and billed as adopted

Attest:

Dan Gallo
County Clerk

RECEIVED
FEB 03 2011
LANCASTER COUNTY
CLERK