

RECEIVED

RESOLUTION

SIGNING OF AN ENGINEERING SERVICES AGREEMENT

MAR 01 2011

LANCASTER COUNTY CLERK

Lancaster County

Resolution No. R-11-0018

Whereas: Lancaster County is developing a transportation project for which it intends to obtain Federal funds;

Whereas: Lancaster County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

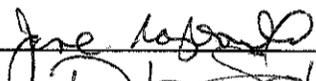
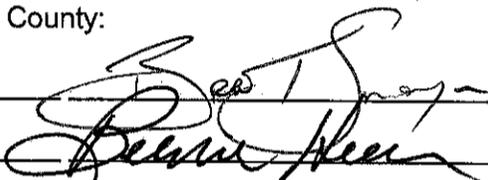
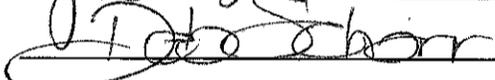
Whereas: Lancaster County and Olsson Associates wish to enter into an Engineering Services Agreement to provide Environmental (NEPA) Services for the Federal-aid project.

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

the Chairperson of the Board, is hereby authorized to sign the attached Engineering Services Agreement between Lancaster County and Olsson Associates.

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

The Board of Commissioners of Lancaster County:

	
	
Hudkins Absent	

Board/Council Member Jane Boyd

Moved the adoption of said resolution

Member Bernie Heier Seconded the Motion

Roll Call: 4 Yes 0 No 0 Abstained 1 Absent

Resolution adopted, signed and billed to adopted

Attest:



[Signature of City or County Clerk or Corporate Secretary]