

RECEIVED

AUG 11 2011

RESOLUTION

LANCASTER COUNTY  
CLERK

SIGNING OF THE FEDERAL FUNDS PURCHASE PROGRAM AGREEMENT

Lancaster County

Resolution No. R-11-0053

**Whereas**, each year the federal government makes available to Nebraska certain federal-aid transportation funds, including funds from the Surface Transportation Program (STP) and the Highway Bridge Program (HBP) (formerly known as the Highway Bridge Replacement and Rehabilitation Program), for use on State and local federal-aid transportation projects; and,

**Whereas**, certain federal-aid STP and HBP funds have historically been made available to the LPA by the State for its use in funding federal-aid projects on the public streets or roads within its jurisdiction; and,

**Whereas**: LPA and the NDOR wish to enter into an Agreement to provide for the purchase, at a discount, certain federal-aid dollars currently made available to the LPA.

**Whereas**, the LPA is interested in selling its available federal-aid funds to the State on the terms and conditions set out in this Agreement, including certain limitations on the use of the cash received by the LPA.

**Whereas**, the Board/Council has reviewed the Agreement and has determined that it is in its best interest to enter into the Agreement in the attached form.

**Be It Resolved:** by the Board/Council of Lancaster County that:

Deb Scharr is hereby authorized to sign the attached Federal Funds Purchase Program Agreement between Lancaster County and the NDOR.

Adopted this 16 day of August, 2011 at Lincoln Nebraska.

The Board/Council of Lancaster County:

<u>Jane Lybrand</u>	<u>Joe Dwyer</u>
<u>Bernie Heier</u>	
<u>Deb Scharr</u>	
<u>Larry Hudkins</u>	

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

Attest:

Dan Nolte  
Dan Nolte