

RESOLUTION

SIGNING OF ENVIRONMENTAL SERVICES AGREEMENT – BK2235

Lancaster County

Resolution No. R-22-0030

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

**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; and

**Whereas:** Lancaster County and Felsburg Holt & Ullevig, Inc. wish to enter into a Professional Services Agreement to provide Environmental services for the Federal-aid project.

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

Deb Schorr, Chair of the Lancaster County Board of Commissioners, is hereby authorized to sign the attached Environmental services agreement between Lancaster County, Nebraska and Felsburg Holt & Ullevig, Inc.

NDOT Project Number: LCLC-5287(1)

NDOT Control Number: 13494

NDOT Project Description: NW 56<sup>th</sup> St, I-80 to W Holdrege St

Adopted this 10 day of May, 2022 at Lancaster Nebraska.  
(Month)

The Board of Commissioners of Lancaster County, Nebraska

<u>Rick Vest</u>	<b>AMUNDSON ABSENT</b>
<u>Christa Yoakum</u>	<b>FLOWERDAY ABSENT</b>
<u>Deb Schorr</u>	

Board/Council Member Vest  
 Moved the adoption of said resolution  
 Member Yoakum Seconded the Motion  
 Roll Call: 3 Yes 0 No 0 Abstained 2 Absent  
 Resolution adopted, signed and billed as adopted

Attest:

Dan Gilte  
 Signature County Clerk

Exhibit "D"