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MAR 27 2012

LANCASTER COUNTY CLERK

RESOLUTION
SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 1

Lancaster County
Resolution No. R-12-0027

Whereas: Lancaster County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement YL0706 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Lancaster County understands that it must continue to 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 NDOR wish to enter into a Supplemental Project Program Agreement No. 1 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

Debra Schorr, Chair of the Lancaster County Board of Commissioners is hereby authorized to sign the attached Supplemental Project Program Agreement YL0706 Supplemental Agreement No. 1 between Lancaster County and the NDOR.

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

NDOR Project Number: BRO-7055(102)

NDOR Control Number: 12864

Project Location: Malcolm Southeast

Adopted this 3 day of April, 2012 at Lincoln Nebraska.
(Month) (Year)

The Board of Commissioners of Lancaster County

[Signature]
[Signature]
[Signature] [Signature]
[Signature]

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

Attest:
Cowd Beattie, Deputy
Signature of County Clerk