

RESOLUTION

SIGNING OF ENVIRONMENTAL SERVICES AGREEMENT – BK2240

Lancaster County

Resolution No. R-22-0037

**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:

Rick Vest, 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-3340(8)

NDOT Control Number: 13493

NDOT Project Description: Fletcher Ave, 84<sup>th</sup> St to 148<sup>th</sup> St

Adopted this 24 day of May, 2022 at Lincoln Nebraska.  
(Month)

The Board of Commissioners of Lancaster County, Nebraska

Rick Vest  
Christy Johnson  
Deb Schorr  
Roma Amundson

Board/Council Member Roma Amundson  
Moved the adoption of said resolution  
Member Rick Vest Seconded the Motion  
Roll Call: 5 Yes 0 No 0 Abstained 0 Absent  
Resolution adopted, signed and billed as adopted

Attest:

Dan Galte  
Signature County Clerk