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LANCASTER COUNTY CLERK

RESOLUTION
SIGNING OF THE PROJECT PROGRAM AGREEMENT

Lancaster County

Resolution No. R-12-0034

Whereas: Lancaster County is proposing a transportation project for which it would like to obtain Federal funds;

Whereas: Lancaster County understands that it must 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 Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

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

Debra Schorr, Chair of the Lancaster County Board of Commissioners, Nebraska, is hereby authorized to sign the attached Project Program Agreement between Lancaster County and the NDOR.

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

NDOR Project Number: STPE-3305(9)

NDOR Control Number: 12541

NDOR Project Name: Denton East

Adopted this 24 day of April, 2012 at Lincoln Nebraska.
(Month) (Year)

The Board of Commissioners of Lancaster County, Nebraska

Jane Raybould
Barry Stanger
Debra Schorr
Larry Hudkins

Board/Council Member Jane Raybould
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 J. [Signature]
Signature of County Clerk