

RECEIVED

RESOLUTION

JUL 05 2012

SIGNING OF A PROFESSIONAL SERVICES AGREEMENT

LANCASTER COUNTY CLERK

Lancaster County

Resolution No. R-12-003

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

**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;

**Whereas:** Lancaster County and the State of Nebraska, Department of Roads (NDOR) wish to enter into a Professional Services Agreement to provide construction engineering services 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 construction engineering services agreement between Lancaster County, Nebraska and NDOR.

NDOR Project Number: BRO-7055(102)

NDOR Control Number: 12864

NDOR Project Description: Malcolm Southeast

Adopted this 10 day of July 2012 at Nebraska.  
(Month) (Year)

The Board of Commissioners of Lancaster County, Nebraska

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

Board/Council Member Brent Smoyer

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:

[Signature]  
Signature County Clerk