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SEP 06 2012

ATTACHMENT 2
PROJECT RESOLUTION
LANCASTER COUNTY RESOLUTION NO. R-12-0073

LANCASTER COUNTY
CLERK

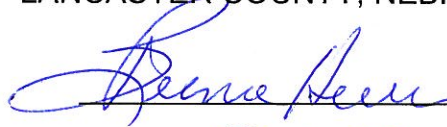
1. The County of Lancaster, Nebraska is applying for federal assistance from the Recreational Trails Program for the purpose of removing an existing bridge and constructing a new bridge in Wilderness Park over Salt Creek Channel between Old Cheney Road and Pioneer Blvd.
2. The Chief Administrative Officer of the County of Lancaster, Nebraska is authorized to sign the application for federal assistance, and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the State of Nebraska or the Federal Highway Administration.
3. The County of Lancaster, Nebraska currently has the written commitment for the 20% local matching share for the project elements that are identified on the application form and the supplemental documents and will, as it becomes necessary, allocate the local funds for the project.
4. The County of Lancaster, Nebraska will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for 25 years.
5. The County of Lancaster, Nebraska will not discriminate against any person on the basis of race, color, age, religion, disability, sex or national origin in the use of any property or facility that is acquired or developed pursuant to the project proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, and any of the regulations promulgated pursuant to such Act.
6. The County of Lancaster, Nebraska will comply with all rules and regulations of the Recreational Trails Program, applicable Executive Orders and all state laws that govern the grant applicant during the performance of the project.
7. The County of Lancaster, Nebraska will comply with the Federal accessibility and use standards where they can be reasonably applied.
8. All paperwork may be signed by the project sponsor, but the Resolution MUST be signed by the Mayor, Board Chairman, School Board Chairman, or Director of the Public Power District.

DATED this 11th of September 2012


BY THE BOARD OF COUNTY COMMISSIONERS
LANCASTER COUNTY, NEBRASKA

APPROVED AS TO FORM THIS
11th day of September, 2012.


JOE KELLY
County Attorney








Hudkins Absent

Raybould Absent

I certify that this resolution is a true copy of the original document that was adopted by the County of Lancaster, Nebraska at a properly advertised and announced public meeting held this day of September 11, 2012.

ATTEST:



Dan Nolte
Lancaster County Clerk