

RESOLUTION

SIGNING OF A PROFESSIONAL SERVICES AGREEMENT – BO1250

Lancaster County

Resolution No. R-12-0089

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: STPE-3305(9)

NDOR Control Number: 12541

NDOR Project Description: Denton East

Adopted this 23 day of October, 2012 at _____ Nebraska.
(Month) (Year)

The Board of Commissioners of Lancaster County, Nebraska

[Signature] _____
[Signature] _____
[Signature] _____
[Signature] _____

Board/Council Member Larry Hudkins
Moved the adoption of said resolution
Member Bernie Heier 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