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LANCASTER COUNTY CLERK

RESOLUTION
SIGNING OF THE FEDERAL FUNDS PURCHASE PROGRAM
SUPPLEMENTAL AGREEMENT NO. 1

Lancaster County

Resolution No. R-13-0025

WHEREAS, in 2011, LPA and the State entered into a Federal-Aid Transportation Fund Purchase-Sale Agreement (hereinafter referred to as "the Original Agreement") that provided for the State to purchase at a discount LPA's share of certain Surface Transportation Program Funding (hereinafter referred to as "STP") and the Highway Bridge Program (hereinafter referred to as "HBP") federal-aid funds that had been available to Nebraska LPAs; and,

WHEREAS, later in 2012, the federal government passed interim transportation funding legislation which eliminated the HBP category of funds and did not provide a replacement category of funds related solely to bridge replacement, rehabilitation and maintenance; and,

WHEREAS, the parties to this Supplemental Agreement intend to replace the HBP funds, which will no longer be available, with other federal-aid funds in a substantially similar proportional amount to provide LPAs with funds for bridge replacement, rehabilitation and maintenance; and

WHEREAS, it has also become necessary for the parties to further address certain National Bridge Inspection Standards compliance issues.

WHEREAS, Lancaster County and the Nebraska Department of Roads (NDOR) wish to enter into Supplemental Agreement No. 1 setting out the necessary modifications to the Original Agreement.

Be It Resolved: by the governing body of Lancaster County that:

Larry Hudkins is hereby authorized to sign the attached Federal Funds Purchase Program Supplemental Agreement No. 1 between Lancaster County and the NDOR.

Adopted this 30 day of April, 2013 at Lincoln Nebraska.
(Month) (Year)

The governing body of Lancaster County:

Brent Smayer
Deb Schorr
James Howard
Larry Hudkins

Board/Council Member Deb Schorr
Moved the adoption of said resolution
Member Brent Smayer Seconded the Motion
Roll Call: 5 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted

Attest:

Dan Peltz
[Signature of City or County Clerk or Corporate Secretary]