

NOV 2013

**SIGNING RESOLUTION**

**SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 1 – BL1387**

Lancaster County

Resolution No. R-13-0067

**Whereas:** Lancaster County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BL1387 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

**Whereas:** Lancaster County understands that it must continue to 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 NDOR wish to enter into Supplemental Program Agreement No. 1 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

Larry Hudkins, Chair of the Lancaster County Board of Commissioners is hereby authorized to sign the attached Supplemental Program Agreement No. 1 between Lancaster County and the NDOR.

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

NDOR Project Number: HRRR-STWD(92)

NDOR Control Number: 00793

Project Location: Statewide Pavement Marking

Adopted this 12 day of November, 2013 at Lincoln Nebraska.  
(Month) (Year)

The Board of Commissioners of Lancaster County, Nebraska

<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>

Board/Council Member Amundson

Moved the adoption of said resolution

Member Smoyer Seconded the Motion

Roll Call: 5 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted

Attest:

[Signature]  
Signature of County Clerk