

**RESOLUTION
ENVIRONMENTAL SERVICES AGREEMENT – BK2132
SUPPLEMENTAL AGREEMENT NO. 1**

LANCASTER COUNTY

Resolution No. R-22-0094

Whereas: Lancaster County and Felsburg Holt & Ullevig have previously executed an Environmental Services Agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds; and

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 this Federal-aid project; and

Whereas: Lancaster County and Felsburg Holt & Ullevig wish to enter into a Supplemental Environmental Services Agreement, 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:

Deb Schorr, Chair of the Lancaster County Board of Commissioners, is hereby authorized to sign the attached Environmental Services Supplemental Agreement No. 1 between Lancaster County and Felsburg Holt & Ullevig.

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

NDOT Project Number: HSIP-3365(8)

NDOT Control Number: 13473

NDOT Project Description: 148th & Holdrege

Adopted this 4 day of October, 2022 at Lancaster Nebraska.

The Board of Commissioners of Lancaster County, Nebraska:

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|-----------------------|----------------------|
| <u>Rich Vest</u> | <u>Anna Amundson</u> |
| <u>Christa Spokum</u> | <u>Dean Kelly</u> |
| <u>Deb Schorr</u> | |

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

Attest:

Dean Gulte
County Clerk