

**RESOLUTION
PRELIMINARY ENGINEERING SERVICES AGREEMENT – BK2133
SUPPLEMENTAL AGREEMENT NO. 1**

LANCASTER COUNTY

Resolution No. R-22-0105

Whereas: Lancaster County and JEO Consulting Group have previously executed a Preliminary Engineering 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 JEO Consulting Group wish to enter into a Supplemental Preliminary Engineering 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 Preliminary Engineering Services Supplemental Agreement No. 1 between Lancaster County and JEO Consulting Group.

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 18 day of October, 2022 at Lancaster Nebraska.

The Board of Commissioners of Lancaster County, Nebraska:

<u>Mark Vest</u>	<u>Raymond Amundson</u>
<u>Christa Bakum</u>	<u>Ben L. J.</u>
<u>Deb Schorr</u>	

Board/Council Member Flowerday
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:

Dan Galte
County Clerk