

RESOLUTION

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL2257

Lancaster County

Resolution No. R-23-0004

Whereas: Lancaster County is proposing a transportation project for which it would like to obtain Federal funds; and

Whereas: Lancaster County understands that it must 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 Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

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

Deb Schorr, Chair of the Lancaster County Board of Commissioners, is hereby authorized to sign the attached Project Program Agreement between Lancaster County and NDOT.

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

NDOT Project Number: LCLC-HSIP-3405(6)

NDOT Control Number: 13547

NDOT Project Name: North 14th St, Alvo Rd to Ashland Rd

Adopted this 3 day of January, 2023 at Lancaster Nebraska.
(Month) (Year)

The Board of Commissioners of Lancaster County

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| <u><i>Rock Vest</i></u> | <u><i>Deb Schorr</i></u> |
| <u><i>Christal Johnson</i></u> | SCHORR ABSENT |
| <u><i>Karen Prunty</i></u> | |
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Board/Council Member Amundson
 Moved the adoption of said resolution
 Member Flowerday Seconded the Motion
 Roll Call: 4 Yes 0 No 0 Abstained 1 Absent
 Resolution adopted, signed and billed as adopted

Attest:

Dan Nalte
 Signature County Clerk