

**RESOLUTION
ENVIRONMENTAL SERVICES AGREEMENT – BK2235
SUPPLEMENTAL AGREEMENT NO. 1**

LANCASTER COUNTY

Resolution No. R-23-0009

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.



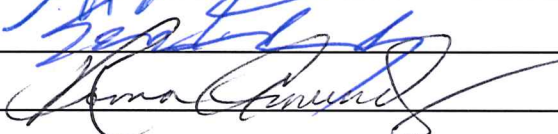

NDOT Project Number: LCLC-5287(1)

NDOT Control Number: 13494

NDOT Project Description: NW 56th St, I-80 to W Holdrege

Adopted this 24 day of January, 2023 at Lancaster Nebraska.

The Board of Commissioners of Lancaster County, Nebraska:

	
_____	_____
	
_____	_____
_____	_____

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

Attest:



County Clerk