

**RESOLUTION
PRELIMINARY ENGINEERING SERVICES AGREEMENT – BK2241
SUPPLEMENTAL AGREEMENT NO. 1**

LANCASTER COUNTY

Resolution No. R-23-0012

Whereas: Lancaster County and Nebraska Department of Transportation 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 Nebraska Department of Transportation 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:

Christa Youkum, 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 Nebraska Department of Transportation.

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-3340(8)

NDOT Control Number: 13493

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

Adopted this _____ day of _____, 20____ at _____ Nebraska.

The Board of Commissioners of Lancaster County, Nebraska:

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

Attest:

County Clerk