

**RESOLUTION
PRELIMINARY ENGINEERING SERVICES AGREEMENT – BK2244
SUPPLEMENTAL AGREEMENT NO. 1**

LANCASTER COUNTY

Resolution No. R-23-0015

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:

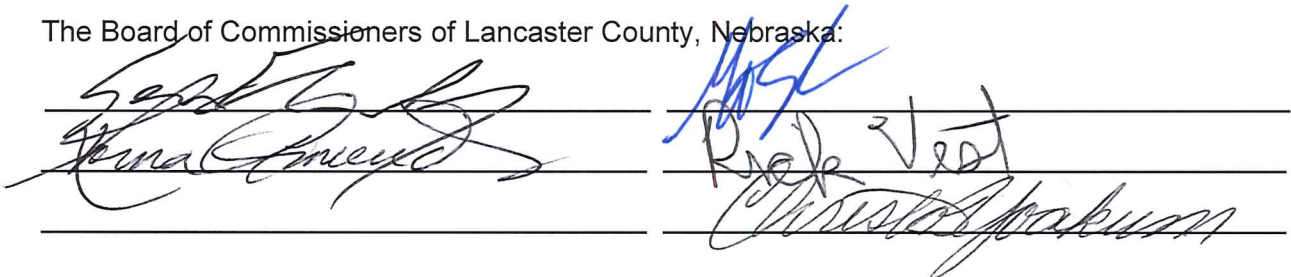
Christa Yoakum, Chair of the Lancaster County Board of Commissioners, is hereby authorized to sign the attached Preliminary Engineering Services Supplemental Agreement No. 1 between Lancaster County and Nebraska Department of Transportation.

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-3265(11)
NDOT Control Number: 13518
NDOT Project Description: 68TH, FIRTH RD TO STAGECOACH

Adopted this 21 day of February, 2023 at Lancaster Nebraska.

The Board of Commissioners of Lancaster County, Nebraska:



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

Attest:



County Clerk