

**RESOLUTION
ENVIRONMENTAL SERVICES AGREEMENT – BK2243
SUPPLEMENTAL AGREEMENT NO. 1**

LANCASTER COUNTY

Resolution No. R-23-0016

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:

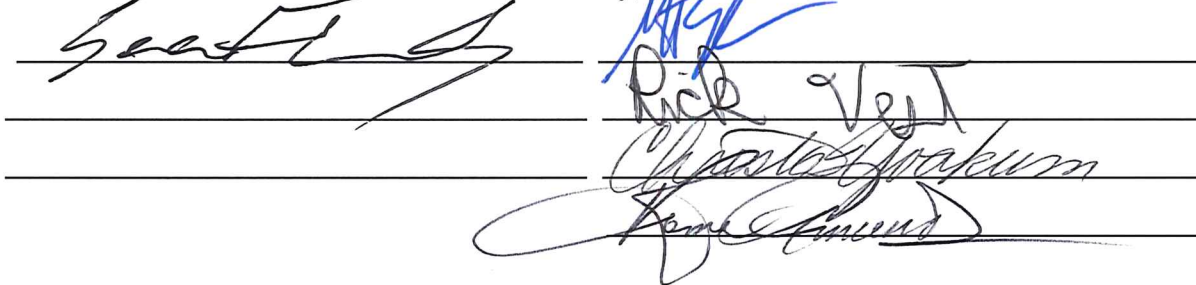
Christa Yoakum, Chair of the Lancaster County Board of Commissioners, is hereby authorized to sign the attached Environmental Services Supplemental Agreement No. 1 between Lancaster County and Felsburg Holt & Ullevig.

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-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:


The image shows four handwritten signatures in blue ink over horizontal lines. The signatures are: 1. A large, stylized signature on the left. 2. A signature that appears to be 'Rick Vest' on the right. 3. A signature that appears to be 'Christa Yoakum' below the 'Rick Vest' signature. 4. A signature that appears to be 'Amundson' at the bottom right.

Board/Council Member Amundson
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:


The image shows a handwritten signature in blue ink over a horizontal line. The signature appears to be 'Matt Larson'.

County Clerk