

**RESOLUTION
ENVIRONMENTAL SERVICES AGREEMENT – BK2230
SUPPLEMENTAL AGREEMENT NO. 1**

LANCASTER COUNTY

Resolution No. R-23-0031

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:

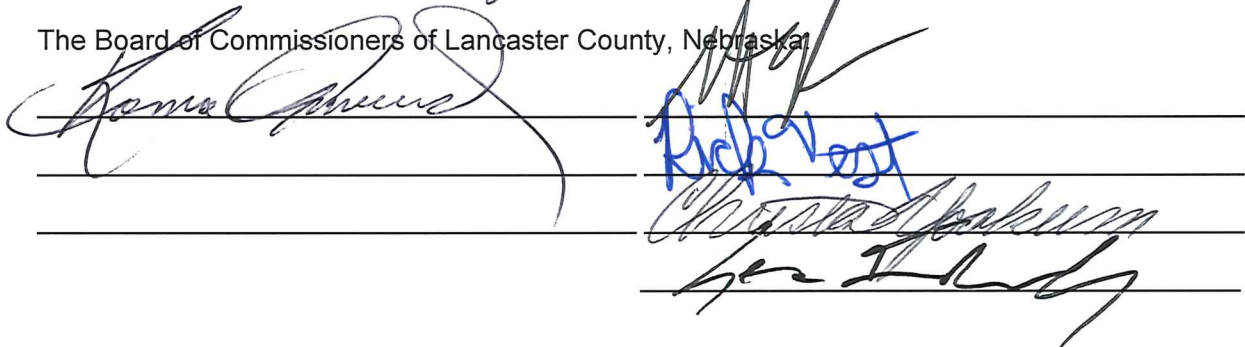
Christa Yoakum, Chair of the Lancaster County Board of Commissioners, is hereby authorized to sign the attached Environmental Services Supplemental Agreement No. 1 between Lancaster County and Felsburg Holt & Ullevig.

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-5272(1)
NDOT Control Number: 13492
NDOT Project Description: Arbor Road Bridge

Adopted this 16th day of May, 2023 at Lincoln Nebraska.

The Board of Commissioners of Lancaster County, Nebraska

The image shows four horizontal lines representing the signatures of the Board of Commissioners. On the left, there is a large, dark signature. On the right, there are three signatures: one in blue ink, one in black ink, and one in black ink.

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

Attest:



County Clerk