

RESOLUTION

SIGNING OF PRELIMINARY ENGINEERING SERVICES AGREEMENT – BK2323

Lancaster County

Resolution No. R-23-0049

Whereas: Lancaster County is developing a transportation project for which it intends to obtain Federal funds; and

Whereas: Lancaster County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Lancaster County and Felsburg Holt & Ullevig wish to enter into a Professional Services Agreement to provide Preliminary Engineering Services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Lancaster County that:

Christa Yoakum, Chair of the Lancaster County Board of Commissioners, is hereby authorized to sign the attached Preliminary Engineering Services Agreement between Lancaster County, Nebraska and Felsburg Holt & Ullevig

NDOT Project Number: LCLC-HSIP-3405(6)

NDOT Control Number: 13547

NDOT Project Description: North 14th St, Alvo Rd to Ashland Rd

Adopted this 18 day of July, 2023 at Lancaster Nebraska.
(Month)

The Board of Commissioners of Lancaster County, Nebraska

[Handwritten signatures of Board of Commissioners members]

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

Attest:

[Signature of Matt Hansen]
Signature County Clerk

*Approved as to form.
#26636
for Paul Condo
Lancaster County Attorney*