

RESOLUTION

SIGNING OF PRELIMINARY ENGINEERING AGREEMENT – BK2326

Lancaster County

Resolution No. R-23-0052

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 Alfred Benesch and Company 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 Alfred Benesch and Company.

NDOT Project Number: LCLC-5275(2)

NDOT Control Number: 13418

NDOT Project Description: S 98th St, 'A' St – 'O' St, Lincoln

Adopted this 1 day of August, ²⁰²³ ~~2020~~ at Lancaster Nebraska.
(Month)

The Board of Commissioners of Lancaster County, Nebraska

<u>Christa Yoakum</u>	VEST ABSENT
<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	
<u>[Signature]</u>	

Board/Council Member Amundson
 Moved the adoption of said resolution
 Member Shulte Seconded the Motion
 Roll Call: 4 Yes No Abstained 1 Absent
 Resolution adopted, signed and billed as adopted

Attest:
Matt Hansen
 Signature County Clerk