

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF THE AGREEMENT)
BETWEEN THE STATE OF NEBRASKA) RESOLUTION NO. R-16-0036
DEPARTMENT OF ROADS, FOR)
PROJECT NO. STP-79-2(108))

WHEREAS, general supervision and control of the public roads of Lancaster County (“County”) is vested in the Board of County Commissioners of Lancaster County, Nebraska, (the “Board”) pursuant to Neb. Rev. Stat. § 39-1402;

WHEREAS, the State of Nebraska through the Nebraska Department of Roads (“State”) desires to make improvements on a portion of Highway 79 within the corporate limits of Lancaster County under a highway improvement project denoted as Project No. STP-79-2(108) (“Project”);

WHEREAS, the Board wishes to enter into this Agreement with the State with respect to this Project; and

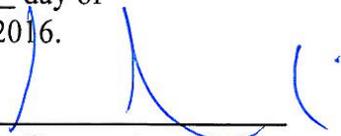
WHEREAS, the Board wishes to authorize the Chairperson of the Board to execute this Agreement with the State;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Lancaster County, that the Chair of the Lancaster County Board of County Commissioners is hereby authorized to execute this Agreement with the State of Nebraska, Department of Roads, for Project No. STP-79-2(108).

DATED this 5 day of July, 2016, at the County-City Building, Lincoln, Lancaster County Nebraska.

EXHIBIT C

APPROVED AS TO FORM
this 5th day of
July, 2016.



Deputy County Attorney
for JOE KELLY
Lancaster County Attorney

BY THE BOARD OF COUNTY
COMMISSIONERS OF
LANCASTER COUNTY, NEBRASKA







