

Exhibit "A"

RESOLUTION

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL2344

Lancaster County

Resolution No. R-23-0063

Whereas: Lancaster County is proposing a transportation project for which It would like to obtain County Bridge Match funds; and

Whereas: Lancaster County understands that it must strictly follow all State and local laws, rules, regulations, policies, and guidelines applicable to the funding of the project; and

Whereas: Lancaster County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

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

Chair of the Lancaster County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between Lancaster County and the NDOT.

Lancaster County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(7)

NDOT Control Number: 00974F

NDOT Project Name: County Bridge Match Program

Adopted this _____ day of _____, 2023 at _____ Nebraska.
(Month) (Year)

The Board of Commissioners of Lancaster County

Motion failed for lack of a second

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

Attest:

Signature County Clerk