

## RESOLUTION

### A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEBRASKA DEPARTMENT OF TRANSPORTATION FOR:

NDOT Project Number: NH-80-8(103)  
NDOT Control Number: CN 12591  
NDOT Project Name: Pleasant Dale - NW 56th Street

**Whereas:** The County of Lancaster has been asked by the Nebraska Department of Transportation (NDOT) to enter into an Agency Agreement with NDOT for the above Project for the purpose of highway improvements on Highway Interstate 80 (I-80) within the boundaries of the County; and

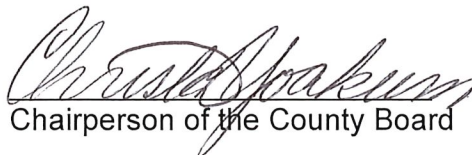
**Whereas:** The County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this project; and

**Whereas:** The County and NDOT wish to enter into a Project Program Agreement setting out the various duties and funding responsibilities for the project.

**Be it resolved:** the following is the official action taken by the County Board of the County of Lancaster, Nebraska:

1. The Chairperson of the County Board is hereby authorized and directed to execute said Project Program Agreement on behalf of the County of Lancaster and the County Clerk is authorized to attest said execution.
2. This resolution will be marked Exhibit "C" and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 5 DAY OF September, 2023.

  
Chairperson of the County Board

ATTEST:

  
County Clerk

**EXHIBIT "C"**