

**RESOLUTION
ENVIRONMENTAL SERVICES AGREEMENT – BK2324
SUPPLEMENTAL AGREEMENT NO. 1**

LANCASTER COUNTY

Resolution No. R-23-0097

Whereas: Lancaster County and Felsburg Holt & Ullevig have previously executed an Environmental Services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds; and

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

Whereas: Lancaster County and Felsburg Holt & Ullevig wish to enter into a supplemental Environmental Services agreement, setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

Christa Yoakum, Chair of the Lancaster County Board of Commissioners, is hereby authorized to sign the attached Environmental Services Supplemental Agreement No. 1 between Lancaster County and Felsburg Holt & Ullevig.

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

NDOT Project Number: LCLC-HSIP-3405(6)
NDOT Control Number: 13547
NDOT Project Description: N 14th St, Alvo Rd – Ashland Rd

Adopted this 28 day of November, 2023 at Lancaster Nebraska.

The Board of Commissioners of Lancaster County, Nebraska:

Rylo Vest
Christa Yoakum
[Signature]
[Signature]

Board/Council Member Vest
Moved the adoption of said resolution
Member Schulte Seconded the Motion
Roll Call: 5 Yes 0 No 0 Abstained 0 Absent.
Resolution adopted, signed, and billed as adopted

Attest:

[Signature: Matt Hansen]
County Clerk

Exhibit "C"