

**RESOLUTION
ENVIRONMENTAL SERVICES AGREEMENT – BK1902
SUPPLEMENTAL AGREEMENT NO. 1**

LANCASTER COUNTY

Resolution No. R-20-0072

Whereas: Lancaster County and Felsburg, Holt & Ullevig, Inc. have previously executed a Environmental services agreement for a transportation project.

Whereas: Lancaster County and Felsburg, Holt & Ullevig, Inc. wish to enter into a supplemental Environmental services agreement setting out modifications and/or additional duties.

Be It Resolved: by the Board of Commissioners of Lancaster County, Nebraska that:
^{Rick Vest} ~~Sean Flowerday~~, ^{Vice} 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, Inc..

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: HSIP-5280(2)

NDOT Control Number: 13391

NDOT Project Description: Saltillo Road – S. 27th to S. 68th

Adopted this 27th day of October, 2020 at Lincoln Nebraska.

The Board of Commissioners of Lancaster County, Nebraska:

<u>Deb Schorr</u>	<u>Christa Yankum</u>
<u>Rick Vest</u>	FLOWERDAY ABSENT
<u>Karen Amundson</u>	_____
_____	_____

Board/Council Member Amundson
Moved the adoption of said resolution
Member Yankum Seconded the Motion
Roll Call: 4 Yes 0 No 0 Abstained 1 Absent
Resolution adopted, signed and billed as adopted

Attest:

Dan Galte
County Clerk