

SIGNING RESOLUTION

SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 1 – BL1838

Lancaster County

Resolution No. R-20-0075

**Whereas:** Lancaster County and Nebraska Department of Transportation (NDOT) have previously executed Project Program Agreement BL1838 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

**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 the Federal-aid project; and

**Whereas:** Lancaster County and NDOT wish to enter into Supplemental Program Agreement No. 1 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:

Chair of the Lancaster County Board of Commissioners is hereby authorized to sign the attached Supplemental Program Agreement No. 1 between Lancaster County and the NDOT.

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

NDOR Project Number: HSIP-5280(2)

NDOR Control Number: 13391

Project Location: Saltillo Road, 27<sup>th</sup> – 68<sup>th</sup>

Adopted this 10<sup>th</sup> day of November, 2020 at Lincoln Nebraska.  
(Month) (Year)

The Board of Commissioners of Lancaster County, Nebraska

Deb Schorr  
Mark Vest  
[Signature]  
[Signature]  
[Signature]

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

Attest:

[Signature]  
Signature of County Clerk