

RESOLUTION

SIGNING OF AN ENGINEERING SERVICES AGREEMENT

Lancaster County

Resolution No. R-11-0015

**Whereas:** Lancaster County is developing a transportation project for which it intends to obtain Federal funds;

**Whereas:** Lancaster County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

**Whereas:** Lancaster County and Olsson Associates wish to enter into an Engineering Services Agreement to provide Environmental (NEPA) Services for the Federal-aid project.

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

the Chairperson of the Board, is hereby authorized to sign the attached Engineering Services Agreement between Lancaster County and Olsson Associates.

Adopted this 22 day of February, 2011 at Lincoln Nebraska.  
(Month) (Year)

The Board of Commissioners of Lancaster County:

Jane Popandy  
Deborah Schorr  
Heier Absent

Larry Hudkins  
Brent Smozer

Board/Council Member Larry Hudkins  
Moved the adoption of said resolution  
Member Brent Smozer Seconded the Motion  
Roll Call: 4 Yes 0 No 0 Abstained 1 Absent  
Resolution adopted, signed and billed to adopted

Attest:

Dan [Signature]  
[Signature of City or County Clerk or Corporate Secretary]

**DISCLAIMER APPLICABLE TO  
THE SIGNING OF THE ENGINEERING SERVICES AGREEMENT**

The following is a resolution drafted by the Nebraska Department of Roads (NDOR) that may be used by a Local Public Agency (LPA) when executing an Engineering Services Agreement for a Federal-aid transportation project. It is offered ONLY as an example resolution that could be used by the LPA with appropriate modifications, for participation in the LPA Federal-aid program, and is subject to change. The LPA is responsible for the language in its actual resolution. Any changes to any substantive commitments of this sample resolution shall be approved in advance in writing by NDOR, or such changes will be considered null and void. The LPA is ultimately responsible for all language used in its actual resolution and in making sure that the resolution is accurate and complete and meets all requirements of Federal, State and local laws, rules, regulations, policies and guidelines, and the NDOR LPA Guidelines Manual for Federal-aid Projects.