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LANCASTER COUNTY CLERK

RESOLUTION

SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 1

Lancaster County

Resolution No. R-12-0026

**Whereas:** Lancaster County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement YL0712 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 NDOR wish to enter into a Supplemental Project 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 that:

Debra Schorr, Chair of the Lancaster County Board of Commissioners is hereby authorized to sign the attached Supplemental Project Program Agreement YL0712 Supplemental Agreement No. 1 between Lancaster County and the NDOR.

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: BR-3280(4)

NDOR Control Number: 12786

Project Location: Sprague East

Adopted this 3 day of April, 2012 at Lincoln Nebraska.  
(Month) (Year)

The Board of Commissioners of Lancaster County

Jane Hogarty  
Bernie Heier  
Debra Schorr  
Larry Heikins  
Don Omega

Board/Council Member Bernie Heier

Moved the adoption of said resolution

Member Larry Heikins Seconded the Motion

Roll Call: 5 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted

Attest:

Coil Beattie, Deputy  
Signature of County Clerk