

RECEIVED

RESOLUTION

SIGNING OF A PROFESSIONAL SERVICES AGREEMENT

JUL 05 2012

LANCASTER COUNTY CLERK

Lancaster County

Resolution No. R-12-0052

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 the Nebraska Department of Roads (NDOR) wish to enter into a Professional Services Agreement to provide construction engineering services 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 construction engineering services agreement between Lancaster County, Nebraska and NDOR.

NDOR Project Number: BR-3280(4)

NDOR Control Number: 12786

NDOR Project Description: Sprague East

Adopted this 10 day of July, 2012 at Nebraska.
(Month) (Year)

The Board of Commissioners of Lancaster County, Nebraska

Jane Reynolds
Bernie Heier
Debra Schorr
Larry Hudkins

Steve Enger

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

Attest:

Dana [Signature]
Signature County Clerk