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JUL 24 2013

LANCASTER COUNTY CLERK

RESOLUTION

SIGNING OF THE PROJECT PROGRAM AGREEMENT FOR 2013 UNDERWATER BRIDGE INSPECTION

Lancaster County

Resolution No. 13-0042

Whereas: Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, 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 law, rules, regulation, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Lancaster County and NDOR wish to enter into a Program Agreement to provide for underwater bridge inspection services for the Federal-aid project.

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

Larry Hudkins, Chair of the Lancaster County Board of Commissioners is hereby authorized to sign the attached Program Agreement between the Lancaster County and the NDOR.

NDOR Project Number: NBIS(101)

NDOR Control Number: 00895

NDOR Project Name: Statewide Underwater Bridge Inspection

Adopted this 30 day of July, 2013 at Lincoln Nebraska.

The Board of Commissioners of Lancaster County

Signatures of Board/Council Members: Brent Smoyer, Jane Raybould, Larry Hudkins, and others.

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

Attest:

Signature County Clerk