

RESOLUTION

SIGNING OF THE PROJECT PROGRAM AGREEMENT
REGARDING STATEWIDE FRACTURE CRITICAL BRIDGE INSPECTIONS
COUNTY PROJECTS

THE COUNTY OF LINCOLN,
IN THE STATE OF NEBRASKA

Resolution No. 2011 - _____

Whereas: The county of Lincoln, in the State of Nebraska, is proposing a transportation project for which it would like to obtain Federal Funds;

Whereas: The county of Lincoln, in the State of Nebraska, understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal –aid project; and

Whereas: The county of Lincoln, in the State of Nebraska, and Nebraska Department of Roads (NDOR) wish to enter into a Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

Be It Resolved: By the Board of Commissioners of The county of Lincoln, in the State of Nebraska, that:

Duane Deterding, Chairman of the Lincoln County Board of Commissioners, is hereby authorized to sign the Project Program Agreement between The county of Lincoln, in the State of Nebraska, and the NDOR; and a copy of such agreement is attached herewith.

The county of Lincoln, in the State of Nebraska, is committed to providing local funds for the project as required by the Project Program Agreement regarding:

NDOR Project No. BR-NBIS(91)

NDOR Control No. 00840, and

Project Name: Statewide Fracture Critical Bridge Inspections and Re-Load Ratings

A motion was made by County Board member _____,

seconded by County Board member _____ to approve and

adopt this herein Resolution (Resolution No. 2011 - _____).

Upon roll call vote _____,
and _____ vote "aye". Nays, _____,
_____ and _____.

MOTION CARRIED BY VOTE OF _____ to _____ on this _____ day of June, 2011.

WHEREUPON the Chairman declared this herein Resolution (Resolution No. 2011 - _____) duly
passed and approved this _____ day of June, 2011.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF LINCOLN, IN THE STATE OF NEBRASKA

Duane Deterding, Chairman

Willis Roethemeyer, Commissioner

Joseph Hewgley, Commissioner

ATTEST:

Terry L. Heessel, Deputy Lincoln County Clerk