

(SIGNING OF THE PROJECT PROGRAM AGREEMENT)

[Lincoln County, NE Local Public Agency (LPA)]

Resolution No. _____

Whereas: [Lincoln County, NE. LPA] is proposing a transportation project for which it would like to obtain Federal funds;

Whereas: [Lincoln county Ne. LPA] 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: [Lincoln County NE. LPA] 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 [Lincoln County Board of Commissioners] of [Lincoln County NE. LPA] that:

[Duane Deterding - Chairperson of the Board of Commissioners of Lincoln County Ne. LPA] is hereby authorized to sign the attached Project Program Agreement between [Lincoln County NE.LPA] and the NDOR.

[Lincoln County Ne. LPA] is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number [NDOR Project Number BR-1480 (11)],

NDOR Control Number [NDOR Control Number 61414],

[NDOR Project Name Maxwell Southwest].

Adopted this _____ day of _____, _____ at _____ Nebraska.
(Month) (Year)

The [Lincoln County Board of Commissioners] of [Lincoln county Ne. LPA]

Chairman of the Board of Commissioners _____

Moved the adoption of said resolution

Member _____ Seconded the Motion

Roll Call: _____ Yes _____ No _____ Abstained _____ Absent

Resolution adopted, signed and billed as adopted

Attest:

[Signature of Lincoln County Clerk]