

RESOLUTION NO 2011-12

WHEREAS: The City of Lexington has entered into an Agreement with the State of Nebraska Department of Roads, to proceed with construction of Project No. URB-6558(1), 17th Street, Madison-Van Buren, Lexington, Control No. 61537; and

WHEREAS: The Department of Roads on March 11, 2011, has requested a revision to said Agreement;

NOW BE IT RESOLVED by the City Council, City of Lexington, Nebraska, that the Revised Agreement for the above described Project, attached hereto, is hereby approved, and that John Fagot, as President of the Council, is hereby directed and authorized to sign said Agreement on behalf of the City of Lexington, Nebraska.

PASSED AND APPROVED this 22nd day of March, 2011.

CITY OF LEXINGTON, NEBRASKA

President of the Council

ATTEST:

Deputy City Clerk