CITY OF LEXINGTON RESOLUTION NO 2012 - 19

SIGNING OF AN ENGINEERING SERVICES AGREEMENT

Whereas: The City of Lexington is developing a transportation project for which it intends to obtain Federal funds; and

Whereas: The project is named "Lexington East Viaduct" with the federal project number URB-1705(3), and the Nebraska Department of Roads Control Number 61457; and

Whereas: The City of Lexington, 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; and

Whereas: The City of Lexington and Miller & Associates wish to enter into an Engineering Services Agreement to provide Preliminary Engineering Services for the Federal-aid project.

Be It Resolved: by the City Council of the City of Lexington that:

John Fagot, Mayor, is hereby authorized to sign the attached Engineering Services Agreement between the City of Lexington and Miller and Associates.

PASSED AND APPROVED this 11th day of September, 2012.

CITY OF LEXINGTON, NEBRASKA

President of the Council

ATTEST:

City Clerk