RESOLUTION NO 04- 03

WHEREAS: The City of Lexington desires to enter into Agreement No. 3 with the State of Nebraska Department of Roads, to proceed with construction of Project No. STPN-TMT-6555 (1), Lexington Viaduct, Control No. 61216;

NOW BE IT RESOLVED by the City Council, City of Lexington, Nebraska, that the 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 13th day of April, 2004.

CITY OF LEXINGTON, NEBRASKA

John Fagot, Mayor

ATTEST:

itv Clerk

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