

RESOLUTION NO. 2010-21

WHEREAS, it is in the best interests of the City of Lexington to enter into an Agreement with the Nebraska Department of Roads for Project No. STPAA-6556(4), State Control No. 61338, 13th Street, Park Street to Airport Rd., which Agreement will replace the original agreement (XL0343) and a supplemental agreement (XL0343#1); and

WHEREAS, said project will include a request for Federal funds; and

WHEREAS, the City of Lexington understands that it must strictly follow all Federal, state and local laws, rules, regulations, policies and guidelines applicable to the funding of a Federal aid project; and

WHEREAS, the City of Lexington and Nebraska Department of Roads which to enter into a Project Program Agreement providing the various duties and funding responsibilities for the specified Federal aid project;

BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, that John Fagot, the President of the Council, is hereby directed and authorized to execute on behalf of the City of Lexington the Project Program Agreement as attached to this Resolution, with the State of Nebraska Department of Roads for Project No. STPAA-6556(4), State Control No. 61338, 13th Street, Park Street to Airport Rd.

BE IT FURTHER RESOLVED, that the original program agreement XL0343 and the supplemental agreement XL0343#1 shall be null and void upon execution of the new agreement.

BE IT FURTHER RESOLVED, that the City of Lexington is committed to providing local funds for the project as required by the said Project Program Agreement, STPAA-6556(4), State Control No. 61338, 13th Street, Park Street to Airport Road.

Passed and approved on August 24, 2010.



John Fagot, President of Council



City Clerk

