

RESOLUTION NO. 2014-01

**PRELIMINARY ENGINEERING SERVICES AGREEMENT
SUPPLEMENTAL AGREEMENT
NO. 1 – BK1272
CITY OF LEXINGTON, NEBRASKA**

Whereas: City of Lexington and Olsson Associates, Inc. have previously executed a Preliminary Engineering Services Agreement (BK1272) for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: City of Lexington understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: City of Lexington and Olsson Associates, Inc. wish to enter into a preliminary engineering services supplemental agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

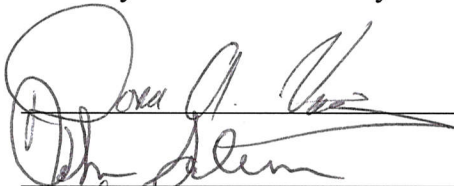
John Fagot, Mayor of the City of Lexington, Nebraska is hereby authorized to sign the attached Preliminary Engineering Services Supplemental Agreement No. 1 between the City of Lexington and Olsson Associates, Inc.


City of Lexington is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Agreements.

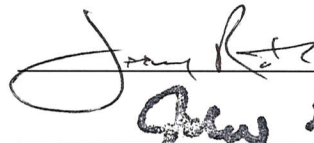
NDOR Project Number: URB-6552(1)
NDOR Control Number: 61554
Project Location: 6th Street, Grant-Taft, Lexington.

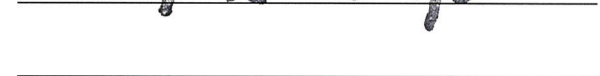
Adopted this 28th day of January, 2014, at Lexington, Nebraska.

The City Council of the City of Lexington, Nebraska.









Board/Council Member Linda Miller

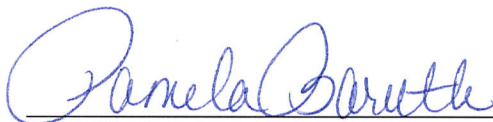
Moved the adoption of said resolution.

Member Jeremy Roberts Seconded the Motion

Roll Call: 5 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed, and billed as adopted





City Clerk