

**RESOLUTION NO. 2022 – 23**

**WHEREAS:** The City of Lexington desires to enter into an Agreement with the State of Nebraska Department of Transportation, to proceed with Auto Haus Second Addition, Cutler Drive Access to US-283.

**NOW BE IT RESOLVED** by the City of Lexington that the Agreement for the above-described Project, attached hereto, is hereby approved, and that the City Manager is hereby directed and authorized to sign said Agreement on behalf of the City of Lexington.

PASSED AND APPROVED this 11<sup>th</sup> day of October, 2022.



City of Lexington

A handwritten signature in black ink that reads "John Fagot". The signature is written in a cursive style and is positioned above a horizontal line.

John Fagot, Mayor

A handwritten signature in blue ink that reads "Pamela Baruth". The signature is written in a cursive style and is positioned above a horizontal line.

Pamela Baruth, City Clerk

**EXHIBIT B**