

**CITY OF LEXINGTON
RESOLUTION NO 2011-___**

**RESOLUTION
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 "13th Street Improvements - Hampton Street to Airport Road" with the federal project number STPAA-6556(4)(2), and the Nebraska Department of Roads Control Number 61338; 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 Olsson Associates wish to enter into an Engineering Services Agreement to provide Construction 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 Olsson Associates.

PASSED AND APPROVED this 19th day of April 2011.

CITY OF LEXINGTON, NEBRASKA

President of the Council

ATTEST:

Deputy City Clerk