

## **INTERLOCAL RESOLUTION**

WHEREAS, both Dawson County, hereinafter referred to as the COUNTY, and the City of Lexington, hereinafter referred to as the CITY, hereto are political subdivisions of the State of Nebraska; and,

WHEREAS, the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801 to §13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and,

WHEREAS, the COUNTY and the CITY desire to enter into an Interlocal Agreement for the CITY to designate a fully-qualified public employee from the CITY as a replacement Responsible Charge to oversee the State of Nebraska Department of Roads Project No. BRO-7024(22), Control No. 61260, Overton Southwest project, and the CITY will be reimbursed for the time and expenses incurred by the Responsible Charge in accordance with the terms of the Interlocal Agreement.

NOW, THEREFORE BE IT RESOLVED by the County Board of Commissioners of Dawson County, Nebraska on behalf of the COUNTY and by the City Council of Lexington, Nebraska on behalf of the CITY that the attached Interlocal Agreement to designate the replacement of the Responsible Charge assigned to the State of Nebraska Department of Roads Project No. BRO-7024(22), Control No. 61260, Overton Southwest project is hereby approved.

BE IT FURTHER RESOLVED that the Chairman of the Dawson County Board of Commissioners is authorized to execute said Agreement on behalf of the COUNTY and the Mayor of the City of Lexington is authorized to execute said Agreement on behalf of the CITY.

ADOPTED by the Board of Commissioners of Dawson County, Nebraska this \_\_\_\_\_ day of February, 2014, at \_\_\_\_\_, Nebraska.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve and adopt said resolution.

Resolution Number: \_\_\_\_\_

ATTEST:

DAWSON COUNTY, Nebraska

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman

ADOPTED by the City Council of Lexington, Nebraska this \_\_\_\_\_ day of February, 2014 at Lexington, Nebraska.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve and adopt said resolution.

Resolution Number: \_\_\_\_\_

ATTEST:

CITY OF LEXINGTON, Nebraska

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor