

**RESOLUTION NO \_\_\_\_\_**

WHEREAS: The City of Lexington desires to enter into an Agreement with the State of Nebraska Department of Roads, to proceed with construction of Project No. STP-21-2(111), Improving Highway N-21 in Lexington, Control No. 61514;

NOW BE IT RESOLVED by the City Council, City of Lexington, Nebraska, that the Agreement for the above described Project, attached hereto, is hereby approved, and that John Fagot, as President of the Council, is hereby directed and authorized to sign said Agreement on behalf of the City of Lexington, Nebraska.

PASSED AND APPROVED this 10<sup>th</sup> day of June, 2014.

CITY OF LEXINGTON, NEBRASKA

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President of the Council

ATTEST:

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City Clerk