

RESOLUTION

WHEREAS, Henningson, Durham & Richardson Inc., and the State of Nebraska, Department of Roads have tendered to the City of Lexington, Nebraska the Tri-Party Agreement for FA Project with Federal Reimbursement for consultant Engineering Services for Project No. U-UG-252 (), and more fully described as that portion of FAP Route 91 from 5th Street to a point near Maple Street in Lexington, Nebraska; and

WHEREAS, the Council of the City of Lexington has said proposed agreement before it and has given it careful review and consideration; and

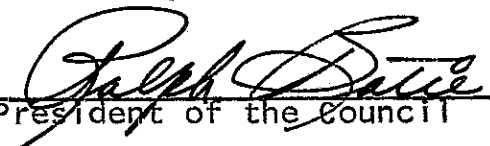
WHEREAS, it is considered that the best interests of said City of Lexington, State of Nebraska, will be subserved by the acceptance of said agreement:

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA:

That the terms of the agreement submitted by Henningson, Durham, & Richardson Inc. and the State of Nebraska, Department of Roads as aforesaid be, and the same are hereby, accepted on behalf of the said City;

That the President of the Council is hereby authorized empowered and directed to execute said agreement on behalf of said City, and that the City Clerk of said City is hereby authorized and directed to attest said agreement and to attach to each duplicate original of said agreement a certified copy of this resolution.

Passed and approved this 31st day of March, 1965.



President of the Council

Attest:



City Clerk

(S E A L)