

RESOLUTION NO. A-_____

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

2 That the attached Supplemental Agreement No. 2 between the City of Lincoln
3 and the State of Nebraska Department of Roads for Project No. ENH-55(160), State
4 CN-12879, to construct the Jamaica North Trail – Phase 2 (B) providing for the State to
5 advertise, conduct letting and review bids for the Jamaica North Trail, pay all eligible
6 project costs directly to the consultants and contracts, extend the deadline for securing
7 a construction contract and approve Terry Genrich as the City’s Responsible Charge, in
8 accordance with the terms and conditions contained in said Supplemental Agreement
9 No. 2, is hereby approved and the Mayor is authorized to execute the same on behalf of
10 the City of Lincoln.

11 The City Clerk is directed to return the executed copies of the Agreement to the
12 Public Works and Utilities Department, for transmittal and execution by the State
13 Department of Roads.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2009:

Mayor