

RESOLUTION NO. A-_____

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

2 That the attached Agreement between the City of Lincoln and the State of
3 Nebraska Department of Roads for Project No. STPP-5234(2), CN-12768, City Project
4 No. 546012 for Federal funding for the Central Business District Safety Improvement
5 project, Count Down Pedestrian Head project in the Central Business District, in
6 accordance with the terms and conditions contained in said Agreement, is hereby
7 approved and the Mayor is authorized to execute the same on behalf of the City of
8 Lincoln.

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

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ____ day of _____, 2005:

Mayor