

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 Lancaster County
3 to contribute equally the local matching portion of the Federal funds obligated for the
4 East Beltway Preliminary Design, Corridor Protection and ROW as related to the State
5 of Nebraska Department of Roads Project No. DPU-55(156), CN-12848, City Project
6 No. 54270, in accordance with the terms and conditions contained in said Agreement, is
7 hereby approved and the Mayor is authorized to execute the same on behalf of the City
8 of 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 Lancaster
11 County.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ____ day of _____, 2006:

Mayor