

RESOLUTION NO. A-_____

1 WHEREAS, the City of Lincoln adopted Resolution No. A-82850 on July 12, 2004
2 approving an agreement between the City of Lincoln and the State of Nebraska Department of
3 Roads for the use of Federal funds for Project No. STPC-5212(5), Control No. 11215K, for
4 Federal funding of the Antelope Valley South Street Bridge and Road Project between 37th and
5 38th Streets; and

6 WHEREAS, it is now necessary to approve a Supplemental Project Program Agreement
7 between the City of Lincoln and the State Department of Roads for the Antelope Valley South
8 Street Bridge and Road Project; and

9 WHEREAS, the City of Lincoln understands that it must strictly follow all Federal, State
10 and local laws, rules, regulations, policies and guidelines applicable to the funding of the
11 Federal-aid project; and

12 WHEREAS, the City of Lincoln and the Nebraska Department of Roads (NDOR) wish to
13 enter into the Supplemental Project Program Agreement setting out the various duties and
14 funding responsibilities for this Federal-aid project.

15 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
16 Nebraska:

17 That the Supplemental Project Program Agreement between the City of Lincoln and the
18 State of Nebraska Department of Roads for the Antelope Valley South Street Bridge and Road
19 Project between 37th and 38th Streets, attached hereto as Attachment "A" is hereby approved
20 and Chris Beutler, the Mayor of the City of Lincoln, is hereby authorized to sign the attached

1 Supplemental Project Program Agreement with the understanding that the City of Lincoln is
2 committed to providing local funds for the project as required by the Supplemental Project
3 Program Agreement.

4 The City Clerk is directed to return the executed copies of the Supplemental Project
5 Program Agreement to Kris Humphrey in the Department of Public Works and Utilities for
6 transmittal and execution by the State Department of Roads.

Introduced by:

Approved as to Form and Legality:

City Attorney

Attest:

City Clerk

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| Approved this ___ day of _____, 2010: _____ Mayor |
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