

EXHIBIT "A"

RESOLUTION NO. 2012-82

A RESOLUTION APPROVING PRELIMINARY ENGINEERING SERVICES AGREEMENT – YK0502 SUPPLEMENTAL AGREEMENT NO. 3 BETWEEN THE CITY OF WAYNE AND OLSSON ASSOCIATES FOR THE WAYNE TRAIL - PHASE 2 PROJECT.

Whereas: The City of Wayne, Nebraska, and Olsson Associates, Inc., have previously executed a Preliminary Engineering Services Agreement YK0502 for a transportation project for which the Local Public Agency (LPA) intends to obtain Federal funds; and

Whereas: The City of Wayne, Nebraska, understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: The City of Wayne, Nebraska, and Olsson Associates, Inc., wish to enter into a Preliminary Engineering Services Supplemental Agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved: by the City Council of the City of Wayne, Nebraska, that Ken Chamberlain, Mayor, is hereby authorized to sign the attached Preliminary Engineering Services Supplemental Agreement No. 3 between the City of Wayne, Nebraska, and Olsson Associates, Inc. The City of Wayne, Nebraska, is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project Number STPB-90(4),

NDOR Control Number 31777,

NDOR Project Description: Wayne Trail - Phase 2.

PASSED AND APPROVED this 16th day of October, 2012, at Wayne, Nebraska.

The City Council of the City of Wayne

Board/Council Member _____

Moved the adoption of said resolution

Member _____ Seconded the Motion

Roll Call: _____ Yes _____ No _____ Abstained _____ Absent

Resolution adopted, signed and billed as adopted

THE CITY OF WAYNE, NEBRASKA

By _____

Ken Chamberlain, Mayor

ATTEST:

City Clerk