

RESOLUTION NO. 2013-38

A RESOLUTION APPROVING SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 1 – BM1195 BETWEEN THE CITY OF WAYNE AND THE NEBRASKA DEPARTMENT OF ROADS.

WHEREAS, the City of Wayne and the Nebraska Department of Roads (NDOR) previously executed Project Program Agreement BM1195 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal Funds; and

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

WHEREAS, the City of Wayne and NDOR wish to enter into Supplemental Project Program Agreement No. 1 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Wayne, Nebraska, that the Mayor is hereby authorized to sign the attached Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project Number: URB-6709(2)
NDOR Control Number: 31991
Project Location: Windom Street, E 3rd – E 7th S

PASSED AND APPROVED this 7th day of May, 2013.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

The City Council of the City of Wayne, Nebraska
Councilmembers Cale Giese, Jon Haase, Dale Alexander, Nick Muir, Kaki Ley, Jennifer Sievers and Jill Brodersen. One vacancy.
Mayor Ken Chamberlain

Councilmember Brodersen moved the adoption of said Resolution; Councilmember Sievers seconded the motion.

Roll Call: 5 Yes; 0 No; 0 Abstained; 2 Absent; and 1 Vacancy

Resolution adopted, signed and billed as adopted.