

**RESOLUTION NO. 2013-39**

**A RESOLUTION APPROVING THE SIGNING OF THE FEDERAL FUNDS PURCHASE PROGRAM SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN THE CITY OF WAYNE AND THE NEBRASKA DEPARTMENT OF ROADS.**

WHEREAS, in 2011, LPA and the State entered into a Federal-Aid Transportation Fund Purchase-Sale Agreement (hereinafter referred to as "the Original Agreement") that provided for the State to purchase at a discount LPA's share of certain Surface Transportation Program Funding (hereinafter referred to as "STP") and the Highway Bridge Program (hereinafter referred to as "HBP") federal-aid funds that had been available to Nebraska LPAs; and

WHEREAS, later in 2012, the federal government passed interim transportation funding legislation which eliminated the HBP category of funds and did not provide a replacement category of funds related solely to bridge replacement, rehabilitation and maintenance; and

WHEREAS, the parties to this Supplemental Agreement intend to replace the HBP funds, which will no longer be available with other federal-aid funds in a substantially similar proportional amount to provide LPAs with funds for bridge replacement, rehabilitation and maintenance; and

WHEREAS, it has also become necessary for the parties to further address certain National Bridge Inspection Standards compliance issues; and

WHEREAS, the City of Wayne and the Nebraska Department of Roads (NDOR) wish to enter into Supplemental Agreement No. 1 setting out the necessary modifications to the Original Agreement.

BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the Mayor is hereby authorized to sign the attached Federal Funds Purchase Program Supplemental Agreement No. 1 between the City of Wayne and the NDOR.

PASSED AND APPROVED this 7<sup>th</sup> day of May, 2013.

THE CITY OF WAYNE, NEBRASKA,

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Governing Body of the City of Wayne:

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.