

RESOLUTION NO. 2008-75

A RESOLUTION ACCEPTING AND AUTHORIZING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 9 WITH THE NEBRASKA DEPARTMENT OF ROADS RELATING TO THE WAYNE TRAIL PROJECT (PHASE 2) STPB-90(4).

WHEREAS, the City of Wayne entered into an agreement with the State of Nebraska Department of Roads providing for the construction of Project No. STPB-90(4); and

WHEREAS, it now has become necessary that said agreement again be supplemented to extend the deadline for securing a contract to construct the project; and

WHEREAS, the City of Wayne wishes to enter into an agreement with the State of Nebraska Department of Roads agreeing that all costs of the project shall be the sole responsibility of the City if the proposed project improvements are not under construction contract prior to January 31, 2009.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Wayne, Nebraska, that the City enter into Supplemental Agreement No. 9 with the State of Nebraska Department of Roads to extend the deadline for securing a contract to construct the said project, and that the Mayor is hereby authorized to execute said Agreement.

PASSED AND APPROVED this 19th day of August, 2008.

THE CITY OF WAYNE, NEBRASKA,

By _____

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM AND CONTENT:

City Attorney