

RESOLUTION NO. 2008-83

A RESOLUTION ACCEPTING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ROADS RELATING TO THE ENGINEERING AND CONSTRUCTION SERVICES FOR THE WINDOM STREET, EAST 3RD STREET TO EAST 7TH STREET ROADWAY IMPROVEMENT PROJECT.

WHEREAS, the State of Nebraska Department of Roads has plans for the reconstruction of Windom Street, East 3rd Street to East 7th Street in Wayne, Wayne County, Nebraska; and

WHEREAS, the City of Wayne is willing to rehabilitate its facilities where necessary to Windom Street, East 3rd Street to East 7th Street under a project designated URB-6709(2), State Control No. 31991; and

WHEREAS, the Federal share payable shall be a maximum of eighty (80) percent of the eligible costs thereof, up to a maximum payment of the eligible costs thereof, up to a maximum payment from federal funds of \$472,000; and

WHEREAS, the City of Wayne shall be responsible for approximately \$118,000, which is estimated by the City to be the City's twenty (20) percent matching share of eligible project costs; and

WHEREAS, the City of Wayne has agreed to place in its fiscal budget said amount.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Wayne, Nebraska, that the City enter into an agreement with the State of Nebraska Department of Roads for the Windom Street, East 3rd Street to East 7th Street Roadway Improvements; that this project be constructed under the designation of Project Number URB-6709(2) State Control No. 31991, and that the terms and conditions as contained in the Agreement with the Nebraska Department of Roads are hereby approved and that the Mayor is hereby authorized to execute said Agreement.

PASSED AND APPROVED this 2nd day of September, 2008.

THE CITY OF WAYNE, NEBRASKA,

By _____

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM AND CONTENT:

City Attorney