

RESOLUTION NO. 2016-65

**A RESOLUTION APPROVING THE SIGNING OF PROGRAM AGREEMENT
SUPPLEMENT NO. 1 — FEDERAL-AID FUNDING.**

Whereas: The City of Wayne, Nebraska, (City) is proposing to develop and construct a transportation project for which it would like to obtain Federal funds; and

Whereas: The City of Wayne, Nebraska, understands that it must 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, Nebraska, and the State of Nebraska, Department of Roads (State) wish to enter into an LPA Supplemental Program Agreement — Federal-Aid Funds which will out the various duties and funding responsibilities for the Federal-aid project; and

Whereas: the City of Wayne, Nebraska, wishes to designate its representative for this project.

Be It Resolved: by the City Council of the City of Wayne, Nebraska, that Ken Chamberlain, the Mayor of the City of Wayne, is hereby authorized to sign the attached LPA Supplemental Program Agreement — Federal-Aid Funds between the City of Wayne, Nebraska, and the State. The City of Wayne, Nebraska, hereby designates Joel Hansen to serve as the City’s representative and Project Liaison (PL) with the State for this project.

The City of Wayne is committed to providing local funds for the project as required by the LPA Supplemental Program Agreement — Federal-Aid Funds.

NDOR Project Number: STPB-90(4)

NDOR Control Number: 31777

NDOR Project Name: Wayne Trail Phase II

PASSED AND APPROVED this 20th day of September, 2016, at Wayne, Nebraska.

THE CITY OF WAYNE, NEBRASKA,

By _____

Mayor

ATTEST:

City Clerk

The City Council of Wayne, Nebraska

Cale Giese

Nick Muir

Rod Greve

Jason Karsky

Jon Haase

Matt Eischeid

Jennifer Sievers

Jill Brodersen

Council Member Giese moved the adoption of said resolution

Council Member Greve seconded the Motion

Roll Call: 8 Yes; 0 No; 0 Abstained; 0 Absent

Resolution adopted, signed and billed as adopted