

RESOLUTION NO. 2009-114

A RESOLUTION ACCEPTING AND AUTHORIZING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 11 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 August 15, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Wayne, Nebraska, that the City enter into Supplemental Agreement No. 11 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 15th day of December, 2009.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM AND CONTENT:

City Attorney

EXHIBIT "A"
RESOLUTION 2009-114

City of Wayne, Nebraska

WHEREAS, the City of Wayne is proposing a transportation project for which it would like to obtain funds; and

WHEREAS, the City of Wayne 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 and the Nebraska Department of Roads (NDOR) wish to enter into a project program agreement setting out the various duties and funding responsibilities for the Federal-Aid Project.

BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that the Mayor is hereby authorized to sign the attached Project Program Agreement between the City of Wayne, Nebraska, and the NDOR.

The City of Wayne, Nebraska, is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number – STPB-90(4)
NDOR Control Number 31777

PASSED AND APPROVED this 15th day of December, 2009.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

The City Council of the City of Wayne, Nebraska:

Brian Frevert

Doug Sturm

Jim Van Delden

Kaki Ley

Jon Haase

Kathy Berry

Dale Alexander

Ken Chamberlain

Councilmember Sturm moved the adoption of Resolution 2009-114; Councilmember Chamberlain seconded. Roll call: All yeas, with the exception of Councilmember Berry who was absent.