

RESOLUTION NO. 2011-25

A RESOLUTION APPROVING SUPPLEMENT TO PROGRAM AGREEMENT – SUPPLEMENT NO. 2 BETWEEN THE CITY OF WAYNE AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS FOR THE WAYNE UNDERPASS PROJECT.

Whereas: The City of Wayne, Nebraska, and the Nebraska Department of Roads (NDOR) have previously executed a Project Program Agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds; and

Whereas: The City of Wayne, Nebraska, understands that it must continue to 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 NDOR wish to enter into a Supplemental Project Program Agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved: by the City Council of the City of Wayne, Nebraska, that Ken Chamberlain, the Mayor, is hereby authorized to sign the attached Project Program Agreement BL1136, Supplemental Agreement #1 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 and any Supplemental Project Program Agreements.

NDOR Project Number ENH-90(6),

NDOR Control Number 32153,

Wayne Underpass.

PASSED AND APPROVED this 5th day of April, 2011, at Wayne, Nebraska.

The City Council of Wayne, Nebraska

Board/Council Member _____

Moved the adoption of said resolution

Member _____ Seconded the Motion

Roll Call: _____ Yes _____ No _____ Abstained _____ Absent

Resolution adopted, signed and billed as adopted

ATTEST:

City Clerk