

**RESOLUTION NO. 2011-88**

**A RESOLUTION APPROVING LPA PROGRAM AGREEMENT – STP FUNDS FOR THE WINDOM STREET, EAST 3<sup>RD</sup> STREET TO EAST 7<sup>TH</sup> STREET ROADWAY IMPROVEMENT PROJECT.**

**Whereas:** The City of Wayne is proposing a transportation project for which it would like to obtain Federal 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 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 City Council of the City of Wayne that Ken Chamberlain, Mayor, is hereby authorized to sign the attached Project Program Agreement between the City of Wayne and the NDOR. The City of Wayne is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number URB-6709(2),

NDOR Control Number 31991,

Windom Street, East 3<sup>rd</sup> – East 7<sup>th</sup> Street

PASSED AND APPROVED this 15<sup>th</sup> day of November, 2011.

THE CITY OF WAYNE, NEBRASKA,

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk