

EXHIBIT "B"

RESOLUTION NO. 03-19

WHEREAS, the City of Lexington wishes to enter into an agreement with the State of Nebraska Department of Roads to install historical lighting in the Lexington Main Street District, with funds made available through STP Enhancement Program funds, and

WHEREAS, the Federal share payable shall be a maximum of fifty-four (54%) percent of the eligible costs thereof, up to a maximum payment from federal funds of \$30,000.00, and

WHEREAS, the City of Lexington shall be responsible for approximately \$25,610.00, which is estimated by the City to be the City's forty-six (46%) percent matching share of eligible project costs, and

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

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, that the City enter into an agreement with the State of Nebraska Department of Roads for the installation of historical lighting in the Lexington Main Street District; that this project be constructed under the designation of Project Number STPB 24(35), State Control No. 61353, 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 14th day of October, 2003.

Signed:



John Fagot, Mayor, City of Lexington

Attest:



Joe Pepplesch, City Manager/Clerk
City of Lexington

(affix seal)

