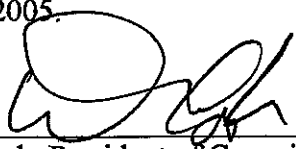


RESOLUTION NO. 05- 01 _____

WHEREAS, it is in the best interests of the City of Lexington to enter into an Agreement with the Nebraska Department of Roads for Project No. ELEC-283-2(1008), Traffic Signal Installation;

BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, that the President of the Council is hereby directed and authorized to execute on behalf of the City of Lexington an Agreement with the State of Nebraska Department of Roads for Project No. ELEC-283-2(1008) for Traffic Signal Installation, at the Intersection of US-283 and Prospect Road, Lexington, Nebraska.

Passed and approved on January 25, 2005.



Ted Cook, President of Council

ATTEST:


Deputy City Clerk

