

Resolution No. 09-16

Whereas: Certain transportation facilities (roads, streets, trails, and others) in the City of Lexington have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto, and,

Whereas: The City of Lexington desires to continue to participate in Federal-Aid transportation construction programs, and,

Whereas: The Nebraska Department of Roads as a recipient of said Federal funds is charged with oversight of the expenditures of said funds, and,

Whereas: The City of Lexington as a sub-recipient of said Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules and regulations of the Federal Highway Administration, the requirements of the Local Public Agency (LPA) Guidelines Manual of the Nebraska Department of Roads, including the consultant selection process as stated in the LPA Guidelines Manual, the National Environmental Policy Act (NEPA) and the Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act).

Whereas: The City of Lexington understands that the failure to meet all requirements for federal funding could lead to a project(s) being declared ineligible for federal funds, which could result in the City of Lexington being required to repay some or all of the federal funds expended for a project(s).

Be It Therefore Resolved: The City Council of the City of Lexington, Nebraska does hereby adopt and bind itself to comply with all applicable federal law, including the rules and regulations of the Federal Highway Administration, all applicable state law and rules and regulations (Nebraska Administrative Code) and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads, including the consultant selection process as stated in the LPA Guidelines Manual, the National Environmental Policy Act (NEPA) and the Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act).

Be It Further Resolved: The City Council of the City of Lexington, Nebraska does hereby designate the following as responsible for the management of the following process:

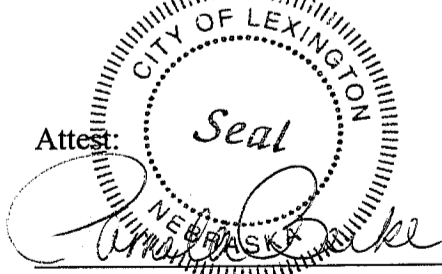
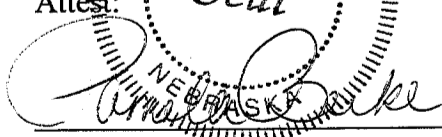
Consultant selection process: City Manager

The National Environmental Policy Act (NEPA): City Manager

The Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act): City Manager

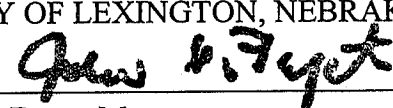
The following individual is hereby authorized to execute the Financial Management Systems Certification attached to this Resolution: Joe Peplitsch

PASSED AND APPROVED this 14th day of July, 2009.

Attest:  Seal


Deputy City Clerk

CITY OF LEXINGTON, NEBRASKA


John Fagot, Mayor