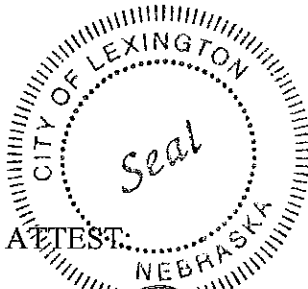


RESOLUTION NO. 2011-21

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. SPR-PL-1(49), Control No. 00855, Comprehensive Plan Study;


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. SPR-PL-1(49), Control No. 00855, Comprehensive Plan Study; and Dennis Burnside is hereby appointed as the Responsible Charge person for the project.

Passed and approved on May 24, 2011.





John Fagot, President of Council



City Clerk