

**RESOLUTION NO 2011-26**  
**SIGNING OF A SUPPLEMENT TO A PROJECT PROGRAM AGREEMENT**

Agreement Number BL1180; Supplement Number 1

WHEREAS: The City of Lexington and the State of Nebraska Department of Roads (NDOR) have previously entered into an Agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain federal funds; and

WHEREAS: The City of Lexington understands that it must continue to 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 Lexington and NDOR wish to enter into a Supplemental Project Program Agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project;

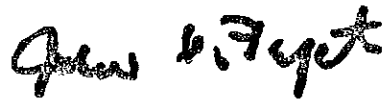
NOW BE IT RESOLVED by the City Council, City of Lexington, Nebraska, that John Fagot, as President of the Council, is hereby directed and authorized to sign the attached Supplemental Project Program Agreement No. 1 between the City of Lexington, Nebraska, and the NDOR.

The City of Lexington is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

Project No. URB-6558(1); Control No. 61537  
Project Name: 17th Street, Madison-Van Buren, Lexington,

PASSED AND APPROVED this 28th day of June 2011.

CITY OF LEXINGTON, NEBRASKA



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President of the Council





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Deputy City Clerk