

**RESOLUTION**

**SIGNING OF A PROFESSIONAL SERVICES AGREEMENT**

**CITY OF LEXINGTON  
RESOLUTION NO. 2012-06**

**Whereas:** City of Lexington is developing a transportation project for which it intends to obtain Federal funds;

**Whereas:** City of Lexington, as a sub-recipient of Federal-Aid funding, is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

**Whereas:** City of Lexington and Miller & Associates Consulting Engineers, P.C. wish to enter into a Professional Services Agreement to provide Construction Engineering services for the Federal-aid project.

**Be It Resolved:** By the City Council of the City of Lexington, Nebraska that:

John Fagot, Mayor of the City of Lexington, Nebraska is hereby authorized to sign the attached Construction Engineering Services Agreement between the City of Lexington, Nebraska, and Miller & Associates Consulting Engineers, P.C.

NDOR Project Number: URB-6558(1)  
NDOR Control Number: 61537  
NDOR Project Description: 17<sup>th</sup> St., Madison – Van Buren, Lexington

Adopted this 10<sup>th</sup> day of April, 2012 at Lexington, Nebraska.

The City Council of the City of Lexington, Nebraska

John Fagot  
John DeLeon  
Linda Miller  
Steve Tomasek  
Joni Bennett

Board/Council Member Linda Miller  
Moved the adoption of said resolution.  
Member Steve Tomasek Seconded the Motion.  
Roll Call: 5 Yes 0 No 0 Abstain 0 Absent  
Resolution adopted, signed and billed as adopted.



Attest:

Camela Burke  
City Clerk