

RESOLUTION NO. A-_____

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

2 That the attached Supplemental Agreement #1 between the City of Lincoln and the State
3 of Nebraska Department of Roads for Project No. STPC-5242(4), Control 11215F, City Project
4 No. 780103, for the Antelope Valley Military Road and Bridge Project, is hereby approved in
5 accordance with the terms and conditions contained in said Agreement, and the Mayor is
6 authorized to execute the same on behalf of the City of Lincoln.

7 The City Clerk is directed to return the executed copies of the Agreement to the
8 Department of Public Works, for transmittal and execution by the State Department of Roads.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2004:

Mayor