

RESOLUTION NO. A-_____

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

2 That the attached Agreement between the City of Lincoln and the State of Nebraska
3 Department of Roads for the use of Federal Surface Transportation Program Funds for
4 preliminary engineering, right-of-way acquisition, non-betterment utility rehabilitations,
5 construction and construction engineering of the South 56th Street, Shadow Pines Drive to Old
6 Cheney Road Project No. LCLC-5241(5), in accordance with the terms and conditions
7 contained in said Agreements, are hereby approved and the Mayor is authorized to execute the
8 same on behalf of the City of Lincoln.

9 The City Clerk is directed to return the executed copies of the Agreements to Kris
10 Humphrey, Department of Public Works & Utilities, for transmittal and execution by the State
11 Department of Roads.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2011:

Mayor