

**RESOLUTION
ENVIRONMENTAL SERVICES AGREEMENT – BK2002
SUPPLEMENTAL AGREEMENT NO. 3**

ROCK COUNTY

Resolution No. 2021-14

Whereas: Rock County and Felsburg Holt & Ullevig have previously executed an Environmental Services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Rock County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: Rock County and Felsburg Holt & Ullevig wish to enter into a supplemental Environmental Services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Rock County, Nebraska that:

Jim L. Stout, Chair of the Rock County Board of Commissioners is hereby authorized to sign the attached Environmental Services Supplemental Agreement No. 3 between Rock County and Felsburg Holt & Ullevig.

Rock County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Agreements.

NDOT Project Number: ER-1895(2)
NDOT Control Number: 81050
NDOT Project Description: Bassett Northeast

Adopted this 4 day of May, 2021 at Bassett Nebraska.

The Board of Commissioners of Rock County, Nebraska:

<u>Jim L. Stout</u>	<u>Jim L. Stout, Chairman</u>
<u>Glen W. May</u>	<u>Glen May</u>
<u>Wade D. Hollenbeck</u>	<u>Wade HOLLENBECK</u>

Board/Council Member STOUT
Moved the adoption of said resolution
Member MAY Seconded the Motion
Roll Call: 3 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted

Attest:

Daumiller Berry
County Clerk



Exhibit "C"