

**RESOLUTION
PRELIMINARY ENGINEERING SERVICES AGREEMENT – BK2001
SUPPLEMENTAL AGREEMENT NO. 2**

ROCK COUNTY

Resolution No. 2022-9

Whereas: Rock County and Miller & Associates have previously executed a Preliminary Engineering Services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds; and

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 Miller & Associates wish to enter into a supplemental Preliminary Engineering 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 Preliminary Engineering Services Supplemental Agreement No. 2 between Rock County and Miller & Associates.

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 29 day of June, 2022 at Bassett Nebraska.

The Board of Commissioners of Rock County, Nebraska:

Jim L. Stout
Wesley W. May
Heidi D. Hollenbeck

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

Attest:

Daunte B. Brown
County Clerk



Exhibit "C"