

RESOLUTION
PROGRAM SERVICES AGREEMENT
SUPPLEMENTAL AGREEMENT – BM1947-001

ROCK COUNTY

Resolution No. 2025-6

Whereas: Rock County and Nebraska Department of Transportation (NDOT) have previously executed a Program Services Agreement (BM1947) 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 NDOT wish to enter into a Program services supplemental 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:

Wade Hollenbeck, Chair, is hereby authorized to sign the attached Program services supplemental agreement No. 1 between Rock County and NDOT.

NDOT Project Number: ER-1895(2)

NDOT Control Number: 81050

NDOT Project Description: Bassett Northeast

Adopted this 21st day of January, 20 25 at Bassett Nebraska.

The Board of Commissioners of Rock County, Nebraska:

Wade Hollenbeck
Cathy Galt
Faye Smith

Board/Council Member SMITH
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:

Donna B. Buey
Signature City Clerk
COUNTY



EXHIBIT "A"