

**SIGNING RESOLUTION**

**SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 1 – BL1303**

Keith County

Resolution No. 2016-2

**Whereas:** Keith County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BL1303 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

**Whereas:** Keith 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 the Federal-aid project; and

**Whereas:** Keith County and NDOR wish to enter into Supplemental Program Agreement No. 1 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 Keith County, Nebraska that:

C.W. Baltzell, Chair of the Keith County Board of Commissioners is hereby authorized to sign the attached Supplemental Program Agreement No. 1 between Keith County and the NDOR.

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

NDOR Project Number: HRRR-51(57)

NDOR Control Number: 61289

Project Location: Brule Southwest

Adopted this 13th day of January, 2016 at Ogallala Nebraska.  
(Month) (Year)

The Board of Commissioners of Keith County, Nebraska

C.W. Baltzell  
Louise Peters  
[Signature]  
[Signature]

Board/Council Member Peters  
Moved the adoption of said resolution  
Member Armour Seconded the Motion  
Roll Call: 4 Yes 0 No 0 Abstained 1 Absent  
Resolution adopted, signed and billed as adopted