

RESOLUTION

FINAL ACCEPTANCE OF PROJECT CONSTRUCTION

Keith County

Resolution No. 2017-24

**Whereas:** Keith County and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

**Whereas:** The project construction has been tentatively accepted and the State, on LPA's behalf, has recommended that the project is ready for final acceptance;

**Whereas:** The LPA Program Agreement requires the city to review and formally approve State's recommendation that the project is ready for final acceptance;

**Whereas:** County has reviewed the State's recommendation and agrees that the project has been constructed according to the plans, specifications and any change order(s) and that the construction is ready for final acceptance;

**Whereas:** County believes that the traffic control and permanent signs on the project are appropriate, have been properly placed and are acceptable to the City.

**Be It Resolved by the County Board of Keith County that:**

The Chair, Caleb Johnson, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's final acceptance of the project construction.

The permanent signing and traffic control on the project are appropriate, have been properly placed and are acceptable to County. The County hereby accepts maintenance of the project and agrees to meet all environmental and other commitments related to the project.

NDOR Project Number: HRRR-51 (57)

NDOR Control Number: 61289

NDOR Project Description: Brule Southwest

Adopted this 9<sup>th</sup> day of Aug, 2017 at Cynthiana Nebraska.  
(Month) (Year)

The County Board of Keith County, Nebraska

Caleb Johnson C.W. Baltzell  
K.H. Ell

Board/Council Member Elder

Moved the adoption of said resolution

Member Baltzell Seconded the Motion

Roll Call: 3 Yes 0 No 0 Abstained 2 Absent

Resolution adopted, signed and billed as adopted

(NAME OF COUNTY) COUNTY Keith

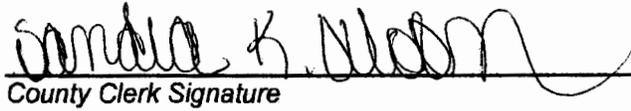
(NAME OF COUNTY BOARD CHAIR) Caleb W. Johnson



---

Chair, County Board

Attest:



---

County Clerk Signature

**DR Form 501, March 2017**