

RESOLUTION

SIGNING OF CONSTRUCTION ENGINEERING AGREEMENT – BK1702

Keith County

Resolution No. 2017-3

Whereas: Keith County is developing a transportation project for which it intends to obtain Federal funds;

Whereas: Keith County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Keith County and Miller & Associates wish to enter into a Professional Services Agreement to provide construction engineering services for the Federal-aid project.

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

Charles Baltzell, Chair of the Keith County Board of Commissioners, is hereby authorized to sign the attached construction engineering services agreement between Keith County, Nebraska and Miller & Associates.

NDOR Project Number: HRRR-51(57)

NDOR Control Number: 61289

NDOR Project Description: Brule Southwest

Adopted this 25th day of Jan, 2017 at Ogallala Nebraska.
(Month)

The Board of Commissioners of Keith County, Nebraska

[Signature]

C.W. Baltzell Lorna J. Pate

[Signature] _____

Board/Council Member Baltzell
Moved the adoption of said resolution
Member Krajewski Seconded the Motion
Roll Call: 5 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted

Attest:

[Signature]

Signature County Clerk