

RESOLUTION NO. A-_____

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

2 That the Amendment to the Interlocal Agreement between the City of Lincoln and
3 Lancaster County regarding the widening and reconstruction of N.W. 56th Street to add work,
4 including acquisition of right-of-way, and maintenance responsibilities in W. Adams Street from
5 a point 731 feet west of N.W. 56th Street to N.W. 48th Street, and to extend the completion date
6 of the project until the Fall of 2008, upon the terms and conditions set forth in said Amendment
7 attached hereto, is hereby approved and the Mayor is authorized to execute said Amendment
8 on behalf of the City.

9 The City Clerk is hereby directed to transmit the executed original of said Amendment
10 and a copy of this Resolution to the Lancaster County Clerk for approval by the County.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2007:

Mayor