

RESOLUTION NO. A-_____

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

2 That the attached Agreement between the City of Lincoln and the State of
3 Nebraska Department of Roads for Project No. HSIP-5239(7), State CN-12927, City
4 Project No. 701076, for the engineering and construction of pedestrian countdown
5 signal heads at various signalized locations, in accordance with the terms and
6 conditions contained in said Agreement, is hereby approved and the Mayor is
7 authorized to execute the same on behalf of the City of Lincoln.

8 The City Clerk is directed to return the executed copies of the Agreement to the
9 Public Works and Utilities Department, for transmittal and execution by the State
10 Department of Roads.

Introduced by:

Approved as to Form & Legality:

City Attorney

<p>Approved this ___ day of _____, 2008:</p> <p>_____</p> <p>Mayor</p>
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