

Resolution No.

WHEREAS, Assisting LPA, has a full-time public employee on staff, who is fully qualified and has time and interest in serving as "Responsible Charge" (RC); and

WHEREAS, Receiving LPA has requested to enter into a Nebraska Local Public Agency Interlocal Cooperation Act Agreement with Assisting LPA for the services of a qualified "Responsible Charge" (RC) for a Federal-Aid project in Receiving LPA; and

WHEREAS, Receiving LPA and Assisting LPA; have agreed on the terms and conditions of said Interlocal Cooperative Agreement as submitted.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that, Name, Position, is hereby authorized to sign on behalf of LPA, the Receiving or Assisting LPA Public Entity, the Nebraska Local Public Agency Interlocal Cooperative Act Agreement for a Federal-Aid project in Receiving LPA.

NDOR Project No.:

NDOR Control No.:

Project Name:

Motion made by Governing Body Member to adopt said resolution. Second by Governing Body Member.

Roll Call: Yes Nay

PASSED AND APPROVED this day of , 20 .

Governing Body Member Name and Official Position

Governing Body Chairperson

Governing Body Member

Governing Body Member