

**DISCLAIMER APPLICABLE TO
THE SIGNING OF THE ENGINEERING SERVICES AGREEMENT**

The following is a resolution drafted by the Nebraska Department of Roads (NDOR) that may be used by a Local Public Agency (LPA) when executing an Engineering Services Agreement for a Federal-aid transportation project. It is offered ONLY as an example resolution that could be used by the LPA with appropriate modifications, for participation in the LPA Federal-aid program, and is subject to change. The LPA is responsible for the language in its actual resolution. Any changes to any substantive commitments of this sample resolution shall be approved in advance in writing by NDOR, or such changes will be considered null and void. The LPA is ultimately responsible for all language used in its actual resolution and in making sure that the resolution is accurate and complete and meets all requirements of Federal, State and local laws, rules, regulations, policies and guidelines, and the NDOR LPA Guidelines Manual for Federal-aid Projects.

RESOLUTION

SIGNING OF AN ENGINEERING SERVICES AGREEMENT

[Insert name of Local Public Agency (LPA)]

Resolution No. _____

Whereas: [Insert name of LPA] is developing a transportation project for which it intends to obtain Federal funds;

Whereas: [Insert name of LPA] 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: [Insert name of LPA] and [Insert name of consultant] wish to enter into an Engineering Services Agreement to provide [Insert type of engineering service] Services for the Federal-aid project.

Be It Resolved: by the [City Council, Board of Commissioners or Supervisors, etc., as appropriate] of [Insert name of LPA] that:

[Insert the individual's name and title - Chairperson of the Board, the Mayor or the CEO of the entity] is hereby authorized to sign the attached Engineering Services Agreement between [Insert name of LPA] and [Insert name of consultant].

NDOR Project Number:

NDOR Control Number:

NDOR Project Description:

Adopted this _____ day of _____, 2011 at _____ Nebraska.
(Month) (Year)

The [Insert City Council, Board of Commissioners or Supervisors, etc., as appropriate] of [Insert name of LPA]

Board/Council Member _____

Moved the adoption of said resolution

Member _____ Seconded the Motion

Roll Call: _____ Yes _____ No _____ Abstained _____ Absent

Resolution adopted, signed and billed as adopted

Attest:

[Signature of City or County Clerk or Corporate Secretary]