

Agenda Item # 269  
Date 8/12/30

RESOLUTION CERTIFYING PROPER COMPLETION OF PROJECT

Dodge County

Resolution No. \_\_\_\_\_

WHEREAS, Dodge County and State entered into an agreement entitled "County Bridge Matching Program Agreement", for the structure numbers C002702125 and C002714507 the Project, Program Agreement number BL1918 signed by State on the 25<sup>th</sup> day of February, 2019; and

WHEREAS, Dodge County has now completed the construction of the Project that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

Be It Resolved: by the Board of Supervisors of Dodge County:

- (1) The Project, for Structure No. C002702125 and C002714507 has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
- (2) The bridge was constructed in strict compliance with
  - (a) the plans and specifications including any State-approved change orders,
  - (b) all applicable design standards, and
  - (c) the conditions and requirements of the Program Agreement.
- (3) County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project
- (4) The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(3)

NDOT Control Number: 00974B

NDOT LPA Control Number: 00974B(s)

NDOT Project Name: County Bridge Match Program

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_ Nebraska.  
(Month) (Year)

The Board of Supervisors of Dodge County

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 County Clerk