

EXHIBIT "B"

RESOLUTION NO. 08-05

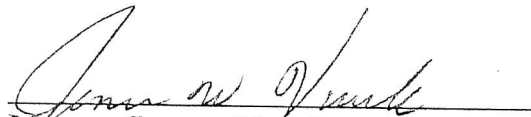
WHEREAS, the City of Friend wishes to enter into an agreement with the State of Nebraska Department of Roads to construct a school sidewalk route in various parts of the community leading to and from Friend Public Schools, with funds made available through STP Safe Routes Program funds, and

WHEREAS, the Federal share payable shall be a maximum of one hundred percent of the eligible costs thereof, up to a maximum payment from federal funds of \$164,023.00, and

WHEREAS, the City of Friend has committed to in-kind donation of approximately \$1,200, and

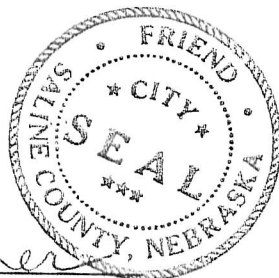
NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FRIEND, NEBRASKA, that the City enter into an agreement with the State of Nebraska Department of Roads for the construction of a school sidewalk route from various parts of the community to Friend Public Schools; that this project be constructed under the designation of Project Number SRTS-76(41), State Control No. 12947, and that the terms and conditions as contained in the Agreement with the Nebraska Department of Roads are hereby approved and that the Mayor is hereby authorized to execute said Agreement.

PASSED AND APPROVED this 8<sup>th</sup> day of April, 2008.

  
Mayor James Vossler

ATTEST:

  
City Clerk



(affix seal)

**SafeRoutes**  
**NEBRASKA**

Nebraska Department of Roads

March 13, 2008

Patrick Gates  
City of Friend  
235 Maple Street  
Friend, NE 68359

**Re: Friend Walk to School Brochures & Education - Noninfrastructure  
NDOR Project No. SRTS-76(39), Control No. 12913**

Dear Patrick:

Enclosed are documents necessary for the execution of a Program Agreement between the City of Friend and the State for the above referenced project. Please review these documents and have the City sign on page 5. A resolution by the City is also required as a part of the agreement stating that the City agrees to the terms and conditions of the agreement, and pledges sufficient funds to meet its requirements (see enclosed sample). Please include the City's Resolution as Exhibit "B". Once both agreements have been signed, please return to me and I will forward to NDOR for full execution.

Before the program agreements can be fully executed, the authorization of funds from the Federal Highway Administration (FHWA) must be complete. This can be a lengthy process and is currently underway. Once funds have been authorized and the Agreement has been signed by the State, we will send you a Notice to Proceed (Funding Authorization Letter).

Please do not proceed with any part of your project before you have an executed program agreement and a written notice to proceed, as costs cannot be reimbursed until that time.

Within the next week or two, you will receive a copy of the NDOR Safe Routes Nebraska Program *Guidelines for Project Development*. This booklet provides specific instructions on developing your project so that your federal funding is not jeopardized. If your project includes preliminary engineering (PE), your PE Consultant will need to become familiar with this edition of the *Guidelines* in order to better scope their services.

Please feel free to contact me at 402-476-7331 or [kmorgan@sinclairhille.com](mailto:kmorgan@sinclairhille.com) with any questions regarding your project.

Sincerely,



Kelly Morgan  
Safe Routes Nebraska Program Coordinator

encl.

pc: Jim Pearson, NDOR

**CERTIFICATION**

STATE OF NEBRASKA    )  
                                  )    SS.  
COUNTY OF SALINE    )

I, Debbie Gilmer, City Clerk of the City of Friend, Saline County, Nebraska, being first duly sworn, hereby certify that the attached are true and correct copies of Resolution #08-05 and Resolution #08-06 and that these resolutions were passed and adopted by the Mayor and City Council of the City of Friend on April 8, 2008.

ATTEST:



*Debbie Gilmer*  
Debbie Gilmer, City Clerk