

RESOLUTION NO 2023-3

WHEAREAS: The County of Keith desires to enter into an Agreement with the State of Nebraska Department of Transportation, to proceed with construction of Project No. NH-80-3(155), 80-6(157) and NH-80-3(156) Control No. 61371A, 61586 and 61586A, COUNTY ROAD USE DURING CONSTRUCTION.

NOW BE IT RESOLVED by the County of Keith that the Agreement for the above-described Project, attached hereto, is hereby approved, and that the County Board Chairperson is hereby directed and authorized to sign said Agreement on behalf of the County of Keith.

PASSED AND APPROVED this 11th day of January, 2023.

County of Keith

Joan Irwin
Chairperson, County Board

Wanda K. Olson
County Clerk

EXHIBIT D