

RESOLUTION NUMBER 2012-25

Whereas: Certain transportation facilities in Sarpy County, Nebraska, have been designated as being eligible for Federal-Aid transportation funds by the State of Nebraska, Department of Roads (NDOR) in compliance with Federal laws pertaining thereto; and

Whereas: Sarpy County has previously entered into Agreements (Programs) with NDOR, for said Federal-Aid transportation funds for improvements on these transportation facilities; and

Whereas: These projects are not included in NDOR's current long-range plan of projects; and

Whereas: The State of Nebraska, Department of Roads, recommends that Sarpy County withdraw these projects and cancel all agreements pertaining to such projects; and

Whereas: The State of Nebraska agrees to not seek reimbursement of State costs incurred on such projects.

Be it Resolved: That Sarpy County is hereby requesting that the Nebraska Department of Roads withdraw the following projects from the Federal Aid list. Those projects are described as:

Papillion Southwest  
BRO-7077(53)  
CN: 21736

Papillion West  
BRO-7077(54)  
CN: 21750

Papillion Southwest  
BRO-7077(51)  
CN: 21626

Adopted this 24<sup>th</sup> day of January, 2012, at 3:00 p.m.  
By Board of County Commissioners of Sarpy County, Nebraska.



Attest:

*Debra J. Houghtaling*  
County Clerk

*Russell L. Warren*  
Chairman

Board Member Jim Warren  
Moved the adoption of said Resolution  
Roll Call: 5 Yes 0 Nay  
Resolution adopted, signed and billed as adopted.



Dave Heineman  
Governor

# STATE OF NEBRASKA

DEPARTMENT OF ROADS

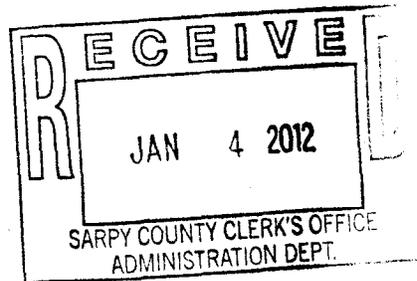
Monty W. Fredrickson, P.E., Director - State Engineer

1500 Highway 2 • PO Box 94759 • Lincoln NE 68509-4759

Phone (402) 471-4567 • FAX (402) 479-4325 • www.transportation.nebraska.gov

December 23, 2011

Deb Houghtaling  
Sarpy County Clerk  
1210 Golden Gate Drive  
Papillion, NE 68046



RE: Project Withdrawals

Cc: Rich Weber

Dear Ms. Houghtaling,

NDOR is in the process of reviewing our local Federal-aid files and clearing out dormant projects. These are inactive projects and are not in our 5-year Federal-aid program and are unlikely to be programmed for Federal aid in the future. Normally, we would withdraw these projects and bill the counties for all project-related, State-incurred expenses. However, for a limited time, NDOR is requesting the County to voluntarily pass a resolution to withdraw its inactive Federal-aid projects. In return, NDOR will waive all State-incurred expenses relating to those projects. The sum of the expenditures relating to Sarpy County's projects, as reflected below, is \$2,614.42.

<u>Control #</u>	<u>Project #</u>	<u>Project Name</u>	<u>NDOR Charges</u>	<u>Yr Prgrmd</u>	<u>Structure #</u>
21736	BRO-7077(53)	Papillion Southwest	\$ 2,003.42	1994	C007702310
21750	BRO-7077(54)	Papillion West	\$ 611.00	1995	C007720620
21626**	BRO-7077(51)	Papillion Southwest	\$ 0.00	-	-

In order to take advantage of this opportunity, your county must submit the enclosed resolution, signed and approved by your board, to NDOR by the **February 29, 2012** deadline. Once your resolution is received, NDOR will complete the withdrawal process and return all project files and any plans to you.

Please adjust your 1 and 6-year plans to reflect these changes and keep your program current. If any of these projects become eligible for Federal funding in the future, they can be submitted for programming with no penalty. If you have any questions, please call me at 402-479-3943. We look forward to hearing from you soon.

Sincerely,

Larry L. Legg  
Secondary Roads Engineer  
Local Projects Division

\*\*NDOR has no physical project file for this project.

# Deb Houghtaling

# Sarpy County

## Clerk

Fred Uhe  
Chief Deputy

Renee Lansman  
Assistant Chief Deputy

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1210 Golden Gate Drive • Papillion, Nebraska 68046-2895  
Phone: 402-593-2105 • Fax: 402-593-4471 • Website [www.Sarpy.com](http://www.Sarpy.com) • Email: [Clerk@sarpy.com](mailto:Clerk@sarpy.com)

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January 27, 2012

Larry Legg  
Secondary Roads Engineer  
Nebraska Department of Roads  
1500 Hwy 2 PO BOX 94759  
Lincoln NE 68509

RE: Federal Aid Withdrawal of Projects

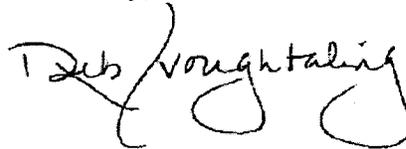
Action by the Sarpy County Board of Commissioners, at the meeting of January 24, 2012, is as follows:

Resolution 2012-25: Approve the resolution to withdraw (3) three Federal Aid Projects which are not included in the Nebraska Department of Roads (NDOR) current long range plans of projects. Denny Wilson, Engineer

MOTION: Warren resolved, seconded by Thompson, to approve the resolution which requests that the NDOR withdraw projects described as Papillion Southwest BRO-7077(53) CN: 21736, Papillion West BRO-7077(54) CN: 21750, and Papillion Southwest BRO-7077(51) CN: 21626 from the Federal Aid list. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

Enclosed is the State resolution which has been signed by the Chairman as authorized above.

Sincerely,



Deb Houghtaling  
Sarpy County Clerk

Enclosure  
DJ/kk