## RESOLUTION NO 2024-01

WHEAREAS: The City of Broken Bow desires to enter into an Agreement with the State of Nebraska Department of Transportation, to proceed with construction of Project No. NH-STP-2-3(125) Control No. 61685, In Broken Bow for improving a portion of State Highways N-2 and N-21.

NOW BE IT RESOLVED by the City of Broken Bow that the Agreement for the above-described Project, attached hereto, is hereby approved, and that the Mayor is hereby directed and authorized to sign said Agreement on behalf of the City of Broken Bow.

PASSED AND APPROVED this 13th day of February, 2024

City of Broken Bow

Mayor

eify Clerk

EXHIBIT B