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**AGENDA ITEM
REQUEST/JUSTIFICATION FORM**
(To be completed by requesting Department)
Forward all requests to Sharon Bourke, LC2 Civic Center
**DEADLINE SUBMITTAL IS 3:00 P.M. WEDNESDAY
BEFORE THE TUESDAY MEETING**

Agenda item: Public Hearing: County's One-and-Six Year Highway Improvement Plan.

(i.e. Consent/Recognition-Proclamation/Presentation/Public Hearing/Committee, etc.)

Date to be on agenda: June 13, 2023

Exact wording to be used for the agenda: Todd Pfitzer, Douglas County Engineer, will hold a public hearing on the proposed One-and-Six Year Highway Improvement Plan FY 2024 – 2029. **Action to be taken June 27, 2023.**

Action requested: Open the public hearing for the One-and-Six Year Highway Improvement Plan 2024 - 2029 proposed by the Douglas County Engineer.

Amount requested: \$ N/A Object Code:

Is item in current year's budget? Yes No

Does this item commit funds in future years? Yes No

If yes, explain:

If an agreement or contract, has the County Attorney reviewed and approved? Yes No

Previous action taken on this item, if any:

Recommendations and rationale or action: Take action on the One-and-Six Year Highway Improvement Plan at the next board meeting, June 27, 2023.

Will anyone speak on behalf of this item, if so who?

If this is a rush agenda item, please explain why:

Submitted by (Name & Dept.): Mary Elworth, Engineer Ext. 6373

Date submitted: 6/05/23

List Attachments: Resolution

(Attach resolution and all pertinent documentation; i.e. contract, agreement, memorandums, etc.)

Certified resolutions can be obtained at the County Clerk's website:
<http://www.douglascountyclerk.org/county-board-records/search-for-resolutions>

Completed by receiving office

Received in Administrative Office: Date 6/6/23 Time

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

WHEREAS:

The Douglas County Engineer submitted a proposed One-and-Six Year Highway Improvement Program, FY 2024 to FY 2029 for Douglas County, Nebraska and;

This Board set Tuesday, June 13, 2023 as the date for a public hearing on the proposed plan, and notice of said public hearing was published in the Daily Record newspaper on May 31, 2023 and also posted in three public locations throughout the County and;

A public hearing was held by the Board of Commissioners on Tuesday June 13, 2023 at 9:00 a.m. in the Legislative Chamber of the Omaha-Douglas Civic Center and at said time and place the public was afforded the opportunity to make recommendations.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF DOUGLAS COUNTY COMMISSIONERS THAT action be taken on the Douglas County One-and-Six-Year Highway Improvement Plan for FY 2024 to FY 2029 as submitted by the Douglas County Engineer at this Board of Commissioners earliest convenience.

DATED THIS 13th DAY OF JUNE, 2023.