

COUNTY BOARD RESOLUTION
CERTIFICATE OF COMPLETION

Village of Malcolm

Resolution No. 2021-02

WHEREAS, Village of Malcolm and State entered into an agreement entitled "Replacement of Regulatory and Warning Sign" Project Program Agreement" (Program Agreement), for the purchase of signs to replace damaged, obsolete, or substandard signs and posts in the Village of Malcolm (the Project), Agreement Number **BL1701**, signed by State on **April 5, 2017**; and

WHEREAS, the Village of Malcolm agrees the Project has been completed by in accordance with the terms of the Program Agreement; and

WHEREAS, the Program Agreement requires that the Village Board certify to State that the Project has been properly completed.

Be It Resolved: by the Village of Malcolm Board:

- (1) All signs were received and are in good condition
- (2) Conform to the requirement of the MUTCD that is current at the time the regulatory and warning signing devices were installed
- (3) All signs were installed

NDOT Project Number: HSIP-55(183)

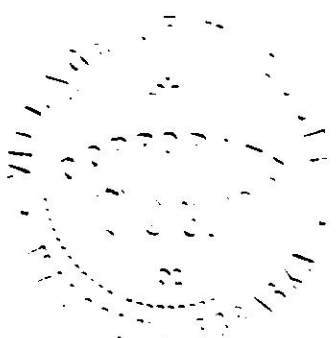
NDOT Control Number: 13367

NDOT Project Name: Replacement of Regulatory and Warning Signs

Adopted this 3rd day of March, 2021 at Malcolm Nebraska.
(Month) (Year)

The Village Board of the Village of Malcolm

<u>Jerad Little</u>	<u>Michael Faubion</u>
<u>Jeff Schweitzer</u>	<u>Jack Tarr</u>
<u>Jason Lemkau</u>	



Board/Council Member [Signature]
Moved the adoption of said resolution Jerad Little
Member Michael Faubion Seconded the Motion
Roll Call: 5 Yes No Abstained 0 Absent
Resolution adopted, signed and billed as adopted

Attest:

Nadine Link
Signature Clerk