

**BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA**

**RESOLUTION DESIGNATING BANKS, CAPITAL STOCK FINANCIAL
INSTITUTIONS, OR QUALIFYING MUTUAL FINANCIAL INSTITUTIONS
LOCATED WITHIN THE COUNTY AS DEPOSITORIES FOR COUNTY FUNDS**

WHEREAS, pursuant to Neb. Rev. Stat. § 23-104(6), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers;

WHEREAS, pursuant to Neb. Rev. Stat. § 23-103, the powers of the County as a body are exercised by the County Board;

WHEREAS, pursuant to Neb. Rev. Stat. § 77-2313:

Any bank, capital stock financial institution, or qualifying mutual financial institution located in the county may apply for the privilege of keeping money upon the following conditions: All deposits shall be subject to payment when demanded by the county treasurer on his or her check or order and subject also to such regulations as are imposed by law and the rules adopted by the county treasurer for holding and receiving such deposits. It shall be the duty of the county board to act on the application or applications of any and all banks, capital stock financial institutions, or qualifying mutual financial institutions, state or national, as may ask for the privilege of becoming the depository of such money, as well as to approve the bonds of those selected incident to such relation, and the county treasurer shall not deposit such money or any part thereof in any bank, capital stock financial institution, or qualifying mutual financial institution other than such as may have been so selected by the county board for such purposes, if any such bank, capital stock financial institution, or qualifying mutual financial institution has been so selected by the county board.

WHEREAS, the following banks, capital stock financial institutions, or qualifying mutual financial institutions located within Sarpy County have applied to receive County funds under Neb. Rev. Stat. § 77-2313:

American National Bank of Sarpy County
Access Bank (Previously Bank of Nebraska)
Core Bank
First National Bank of Omaha
Pinnacle Bank
Five Points

NOW, THEREFORE, BE IT RESOLVED by the Sarpy County Board of Commissioners the aforementioned banks, capital stock financial institutions, or mutual financial institutions, located within Sarpy County are hereby approved as depositories for funds of Sarpy County, conditioned upon the and faithful compliance of all provisions of Nebraska State Law governing the deposit of public funds, including but not limited to any bond or security required.

BE IT FURTHER RESOLVED that all previous Resolutions or parts of Resolutions of the Sarpy County Board of Commissioners on said subjects or in conflict with the provisions of this Resolution are hereby repealed.

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with the applicable law on the _____ day of _____, 2017.

Attest:

SEAL

Sarpy County Board Chairman

Sarpy County Clerk