RESOLUTION APPROVING AND AUTHORIZING COUNTY ENGINEER TO SIGN ANNUAL STP AND HBP CERTIFICATION FORM FOR SUBMITTAL FOR JULY 1, 2017 TO JUNE 30, 2018 TO NEBRASKA DEPARTMENT OF TRANSPORTATION (NDOT)

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; and,

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

WHEREAS, pursuant to Neb. Rev. Stat. §39-13074, the NDOT requested an Annual Certification Form for funds received from the Highway Street Buyback Program (STP) and Highway Bridge Buyback Program (HBP) that resulted from federal funds administered through the NDOR; and,

WHEREAS, Denny Wilson, Sarpy County Engineer, has the required information necessary to certify the information requested on the above-referenced Annual Certification Form on behalf of Sarpy County which is attached hereto; and,

WHEREAS, Sarpy County desires to submit the attached Annual Certification Form to the NDOR.

NOW, THEREFORE, BE IT RESOLVED by the Sarpy County Board of Commissioners that this Board hereby approves the attached Annual STP and HBP Certification Form for submittal to the NDOT, and any other related documents, the same being approved by the Board.

BE IT FURTHER RESOLVED that the Sarpy County Engineer is hereby authorized to sign on behalf of this Board.

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 11th day of September, 2018.

Attest

Sarpy County Board Chairman

County Clerk
Annual Certification Form

Sarpy County, hereinafter “Local Public Agency” or “LPA"

Period of Time Covered by Certification
July 1, 2017 to June 30, 2018

This certification is given by LPA pursuant to the requirement of the second paragraph of Neb. Rev. Stat. §39-1307 (as this section was amended by Section 1 of LB98, 2011 Legislative Session), as required by Section 5 of the Federal-Aid Transportation Fund Purchase-Sale Agreement (the Agreement) between the State of Nebraska Department of Roads (State) and LPA.

LPA has received cash payment funds from the State according to the terms of the Agreement. LPA agreed in Section 5 of the Agreement to restrict LPA’s use of the cash payment funds to certain specified uses. (See the language of Section 5 set out below). Section 6 of the Agreement requires LPA to make this certification annually. Further, the financial information on this form must also be reported in your annual reports to the Board of Public Roads Classifications and Standards.

The undersigned hereby certifies that he or she:

1. Has been properly authorized by LPA’s governing body to make this certification on behalf of the LPA.
2. Has sufficient information to accurately, fully and fairly make this certification.
3. Is familiar with the terms of the Agreement between the LPA and the State, including particularly, the limitations on LPA’s use of the cash payment funds set out in Section 5 of the Agreement.
4. Is familiar with LPA’s accounting systems and bank and investment accounts and knows (a) where the cash payment funds have been deposited or invested and (b) how the cash payment funds have been managed and accounted for within LPA’s financial records.
5. Is familiar with the details of all projects or activities of LPA for which funds in the cash payment account have been used by LPA.
6. Believes, to the best of his or her knowledge and belief, (1) LPA’s use of the cash payment funds fully and fairly complies with the requirements of Section 5 of the Agreement, and (2) LPA has segregated the cash payment it received from the State and has separately accounted for any STP and HBP portions of the cash payment within its accounting system.

Signature

Dennis L. Wilson

Printed Name

Sarpy County Engineer

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</thead>
<tbody>
<tr>
<td>34750 Highway Street</td>
<td>$58,201.02</td>
<td>$530,376.62</td>
<td>$588,577.64</td>
<td>588,577.64</td>
<td>0.00</td>
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Buyback Program (STP)
34760 Highway Bridge
Buyback Program (HBP)

<table>
<thead>
<tr>
<th>Location</th>
<th>Project Description/Work Completed</th>
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<tbody>
<tr>
<td>72nd St, Capehart to Platteview</td>
<td>Replaced existing gravel roadway, regraded roadway, placed new drainage structures, placed concrete surfacing. Utilized the available funds on a portion of this contract, with the remainder from other sources.</td>
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**If additional space is needed please, please feel free to attach additional pages**

**SECTION 5. Limitations on LPA’s Use of Cash Payment.** The portion of the cash payment received by LPA from the State for the purchase of **STP funds** shall be used solely for the cost of construction, reconstruction, maintenance, or repair of public highways, streets, roads, or bridges and facilities, appurtenances, and roadway structures deemed necessary in connection therewith. The portion of the cash payment received by LPA from the State for the purchase of **HBP funds** shall be used solely for the construction, reconstruction, improvement, repair or maintenance of LPA public road bridges. The LPA’s use of the cash payment for “maintenance,” under the prior two sentences, shall be limited to maintenance projects that preserve, restore or correct major roadway or bridge conditions and the cash payment will not be used for LPA’s routine maintenance activities.

The phrase “facilities, appurtenances, and roadway structures deemed necessary in connection therewith,” as used in the first sentence of this section, includes medians; accessory lanes; steps; handrails; sidewalks, adjoining trails, paths and related structures; drainage facilities such as storm sewers, curb or grate inlets, culverts, ditches, and other drainage structures; guardrails; lighting facilities; driveways; retaining walls and other similar facilities that are necessary or desirable and directly related to the proper design of streets, roads and highways.

LPA shall segregate the cash payment and shall separately account for the STP and HBP portions of any cash payment received from the State within its accounting system. The LPA may accumulate and invest the STP or HBP portions of the cash payment it receives so long as the earnings from such investments are used for the applicable
purposes provided in this section. The cash payment funds may be used for any phase of an allowable project. The phases of an allowable project include, but are not limited to: 1) preliminary engineering, 2) right-of-way acquisition, 3) utility relocations, 4) construction, and 5) construction engineering.

All roads and bridges shall be designed and constructed to meet the minimum standards of the Nebraska Board of Public Roads Classifications and Standards.