RESOLUTION APPROVING AMENDMENT TO INTERLOCAL AGREEMENT FOR MICROFILMING AND SCANNING SERVICES FOR REGISTER OF DEEDS

WHEREAS, pursuant to Neb. Rev. Stat. §23-104, 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, an agreement has been previously approved pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801, et. seq., by which Lancaster County, Nebraska will provide certain microfilming and scanning services for the Sarpy County Register of Deeds, see Resolution 2014-424; and,

WHEREAS, said agreement will allow the Register of Deeds to fulfill the duties of the Office at a lower cost and is in the best interests of the citizens of Sarpy County; and,

WHEREAS, said agreement may be renewed upon express written consent of both parties.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT the Chairman of this Board, together with the County Clerk, is hereby authorized to execute on behalf of this Board the renewal of the Interlocal Cooperation Agreement for scanning and microfilming services with Lancaster County, Nebraska, a copy of which is attached, and any other related documents, the same being approved by the 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 ___27th___ day of November, 2018.
Memo

To: Sarpy County Board of Commissioners

From: Beth Garber

Re: Microfilm Services

Since January, 2010 the Register of Deeds Office has utilized Lancaster County Records Management Department for scanning and microfilm services. The current Interlocal Cooperation Agreement can be renewed with expressed written consent and therefore attached is an amendment to extend the agreement. Per the agreement, Sarpy agrees to pay Lancaster a rate of $0.023 per image plus actual shipping costs. This rate has remained stable for the length of the contract and is very reasonable. Sarpy typically pays Lancaster around $4,000 per year, which is far less than the salary and benefits for the one staff person that was reduced when the contract was implemented. This agreement has worked well and is recommended for approval.

November 8, 2018

cc: Deb Houghtaling
Dan Hoins
Scott Bovick
Brian Hanson
Lloyd Dowding
AMENDMENT

THIS AMENDMENT is entered into by and between the County of Sarpy, Nebraska, a political subdivision of the State of Nebraska, hereinafter referred to as “Sarpy County,” and the County of Lancaster, Nebraska, hereinafter referred to as “Lancaster County.”

WHEREAS, the parties entered into an Agreement pursuant to Lancaster County Contract C-14-0606, executed by Lancaster County on November 25, 2014, and executed by Sarpy County on November 18, 2014;

WHEREAS, the initial term of the Agreement was from February 1, 2015, to January 31, 2016, with an option to renew for an additional one (1) year term;

WHEREAS, pursuant to Lancaster County Contract C-15-0619, executed by Lancaster County on December 1, 2015, and executed by Sarpy County on November 17, 2015, the parties renewed the Agreement for an additional one (1) year term beginning February 1, 2016, through January 31, 2017;

WHEREAS, pursuant to Lancaster County Contract C-17-0061, executed by Lancaster County on February 7, 2017, and executed by Sarpy County on January 24, 2017, the parties extended the Agreement for an additional one (1) year term beginning February 1, 2017, through January 31, 2018; and

WHEREAS, pursuant to Lancaster County Contract C-17-0926, executed by Lancaster County on December 5, 2017, and executed by Sarpy County on November 28, 2017, the parties extended the Agreement for an additional one (1) year term beginning February 1, 2018, through January 31, 2019; and

WHEREAS, the parties wish to extend the Agreement for an additional one (1) year term beginning February 1, 2019, through January 31, 2020;

NOW, THEREFORE, in consideration of the mutual covenants contained in the original Agreement and stated herein, the parties agree as follows:

1. The term of the Agreement shall be extended for an additional one (1) year term beginning February 1, 2019, through January 31, 2020.

2. At the conclusion of the term, the Agreement may be extended for an additional one (1) year term upon the mutual written agreement of the parties.

3. All other terms of the Agreement, not in conflict with this Amendment, shall remain in full force and effect.
The Parties do hereby agree to all the terms and conditions of this Amendment. This Amendment shall be binding upon the parties, their heirs, administrators, executors, legal and personal representatives, successors, and assigns.
EXECUTED on this 4th day of December, 2018, by Lancaster County, Nebraska.

BY THE BOARD OF COUNTY COMMISSIONERS OF LANCASTER COUNTY, NEBRASKA

APPROVED AS TO FORM:
This 4th day of December, 2018.

Deputy County Attorney
for PAT CONDON
County Attorney

By: [Signatures]

[Signatures]
EXECUTED on this 27th day of November, 2018, by Sarpy County, Nebraska.

SARPY COUNTY, NEBRASKA,

By: [Signature]

NAME: Donald R. Kelly

TITLE: Sarpy County Board Chairman

Approved as to Form:

Deputy County Attorney