

BOARD OF SARPY COUNTY AND CITIES WASTEWATER AGENCY**RESOLUTION REAPPOINTING THE CHAIR, VICE CHAIR, TREASURER AND
SECRETARY OF THE SARPY COUNTY AND CITIES WASTEWATER AGENCY
FOR CALENDAR YEAR 2019**

WHEREAS, pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq. (hereinafter the “Act”), Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna entered into an agreement (hereinafter the “Agency Formation Agreement”), and formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (hereinafter the “Agency”); and,

WHEREAS, the Agency is a separate body corporate and politic under the Act; and,

WHEREAS, pursuant to Agency Formation Agreement, the powers of the Agency as a body are exercised by the Agency Board; and,

WHEREAS, pursuant to Section III of the Agency Formation Agreement, the Agency Board shall appoint a Chair, Vice Chair, Treasurer and Secretary of the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY BOARD that Don Kelly shall serve as Chair of the Agency for the calendar year 2019 and until such time as a successor is chosen by a majority vote of this Agency Board.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE AGENCY BOARD that Douglas Kindig shall serve as Vice Chair of the Agency for the calendar year 2019 and until such time as a successor is chosen by a majority vote of this Agency Board.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE AGENCY BOARD that Amber Powers shall serve as Treasurer of the Agency for the calendar year 2019 and until such time as a successor is chosen by a majority vote of this Agency Board.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE AGENCY BOARD that Lisa Haire shall serve as Secretary of the Agency for the calendar year 2019 and until such time as a successor is chosen by a majority vote of this Agency Board.

The above Resolutions were approved by a vote of the Sarpy County and Cities Wastewater Agency Board at a public meeting duly held in accordance with applicable law on the 8th day of January, 2019.


Sarpy County and Cities Wastewater
Agency Board Chair