

BOARD OF SARPY COUNTY AND CITIES WASTEWATER AGENCY

**RESOLUTION APPOINTING THE VICE CHAIR OF THE SARPY COUNTY AND CITIES
WASTEWATER AGENCY FOR CALENDAR YEAR 2018**

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,

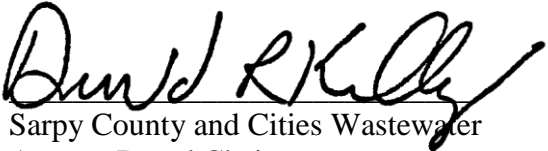
WHEREAS, pursuant to Agency Formation Agreement, the powers of the Agency as a body are exercised by the Agency Board; and,

WHEREAS, pursuant to Section III of the Agency Formation Agreement, the Agency Board may create such other additional Agency Board Officer positions as may be deemed appropriate by the Agency Board; and,

WHEREAS, the Agency Board has deemed it appropriate that the Agency Board Officer position of Vice Chair be created.

NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY BOARD that Douglas Kindig shall serve as Vice Chair of the Agency for the calendar year 2018 and until such time as a successor is chosen by a majority vote of this Agency Board.

The above Resolution was 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 27th day of February 2018.


Sarpy County and Cities Wastewater
Agency Board Chairman