

BOARD OF SARPY COUNTY AND CITIES WASTEWATER AGENCY

**RESOLUTION APPROVING THE GROWTH MANAGEMENT GUIDING PRINCIPLES FOR
THE SARPY COUNTY AND CITIES WASTEWATER AGENCY**

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 VI of the Agency Formation Agreement, the Agency shall work with the Members, consultants, and other outside individuals and agencies as are necessary to plan, develop, and approve a master plan for the design of the Unified South Sarpy Wastewater System (“Master Plan”); and,

WHEREAS, the Agency Board deems it appropriate and advisable to approve the Growth Management Guiding Principles, attached hereto as Exhibit A, as an initial step in the formation of the Master Plan; and

NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY BOARD that the Growth Management Guiding Principles are hereby approved.

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 March 2018.



Sarpy County and Cities Wastewater
Agency Board Chairman

ATTACHMENT “A”**MASTER PLAN GUIDELINES
FOR THE DESIGN OF THE UNIFIED SOUTH SARPY WASTEWATER SYSTEM****Sarpy County/Cities Wastewater Agency
Growth Management Plan****2/13/18 (Revised)****Guiding Principles**

The following Guiding Principles provide direction for decisions made by the Sarpy Wastewater Sewer Agency and its member jurisdictions regarding the phased construction and operation of the regional sewer system serving southern Sarpy County. Together the Agency and its jurisdictions agree that the system design, phasing and operation should:

- Enable future suburban/urban development while limiting it to areas that can be served by sanitary wastewater facilities and other necessary public infrastructure, facilities and services.
- Encourage economic development in the county through targeted public infrastructure investments
- Ensure the efficient and orderly extension of public infrastructure and services
- Provide support for the Future Land Use plans and related infrastructure and service plans of each jurisdiction
- Consider market demand while providing predictability for private investment
- Focus on projects that provide a county-wide benefit and/or create additional funding opportunities
- Manage new development in a manner that allows for the equitable development of the area but limits unnecessary public expenditures
- Consider all public infrastructure, facility and service needs and impacts before extending sanitary sewer service
- Ensure that those who benefit help pay for the infrastructure, facilities and services that serve them
- Utilize a process that provides each jurisdiction, the development community, business community and public an opportunity for input in the development and updating of a growth management plan and associated policies and procedures
- Agree to follow the approved growth management plan, policies and procedures through legal, financial and other mechanisms adopted by all jurisdictions