

BOARD OF SARPY COUNTY AND CITIES WASTEWATER AGENCY**RESOLUTION APPROVING THE CREATION OF THE SARPY COUNTY AND CITIES
WASTEWATER AGENCY BUDGET COMMITTEE**

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 establish additional Agency Board Officer positions as it deems appropriate; and,

WHEREAS, the Agency Board has discussed the creation of an ad hoc committee to consider, discuss and recommend an annual budget to the Agency Board for approval and after discussion the Agency Board deemed it appropriate and advisable to create such an ad hoc committee (hereinafter the “Agency Budget Committee”); and,

WHEREAS, the Agency Budget Committee shall consist of up to three (3) current Agency Board Members and the six (6) city or county administrators, or their designated representative, of the Agency Members, each of which shall individually be referred to as a “Budget Committee Member”; and,

WHEREAS, the Agency Board Chairman shall seek nominations from the Agency Board to fill the Budget Committee Member positions which shall be held by current Agency Board Members and from such nominations shall appoint such Budget Committee Members as the Agency Board Chairman deems appropriate and advisable.

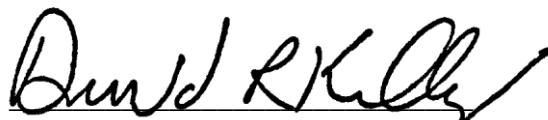
NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY BOARD has hereby created a newly formed Agency Budget Committee to consider, discuss and recommend an annual budget to the Agency Board for approval; and,

NOW, THEREFORE, IT FURTHER BE RESOLVED BY THE AGENCY BOARD that the Agency Board Chairman is hereby authorized to appoint, after seeking nominations from the Agency Board, up to three (3) Budget Committee Members who shall each be current Agency Board Members; and,

NOW, THEREFORE, IT FURTHER BE RESOLVED BY THE AGENCY BOARD that the Agency Board Chairman is hereby authorized to appoint the six (6) city or county administrators, or their designated representative, of the Agency Members as Budget Committee Members; and,

NOW, THEREFORE, IT FURTHER BE RESOLVED BY THE AGENCY BOARD that the Agency Board Chairman is hereby authorized to execute, on behalf of the Agency Board, any and all documents associated with or in furtherance of the creation of the Agency Budget Committee and the appointment of the Budget Committee Member positions.

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 22nd day of May 2018.


Sarpy County and Cities Wastewater
Agency Board Chairman