

**BOARD OF SARPY COUNTY AND CITIES WASTEWATER AGENCY**

**RESOLUTION APPROVING SUBMISSION OF THE APPROVED SARPY COUNTY AND CITIES WASTEWATER AGENCY FY2018-2019 BUDGET TO THE 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 Resolution 2018-017, the Agency Board previously approved the Sarpy County and Cities Wastewater Agency FY2018-2019 Budget (hereinafter the “FY2018-2019 Budget”); and,

WHEREAS, the Agency Board has discussed the removal of the “approved” designation from the FY2018-2019 Budget to reconsider the FY2018-2019 Budget and after discussion the Agency Board deemed it appropriate and advisable to remove the “approved” designation and submit the FY2018-2019 Budget to the Agency Budget Committee for consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY BOARD has removed the “approved” designation from the FY2018-2019 Budget; and,

NOW, THEREFORE, IT FURTHER BE RESOLVED BY THE AGENCY BOARD that the FY2018-2019 Budget is hereby submitted to the Agency Budget Committee for consideration; and,

NOW, THEREFORE, IT FURTHER BE RESOLVED BY THE AGENCY BOARD that the Board Chairman is hereby authorized to execute, on behalf of the Agency Board, any and all documents associated with and in furtherance of the removal of the “approved” designation from the FY2018-2019 Budget and the submission of the FY2018-2019 Budget to the Agency Budget Committee for reconsideration.

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.

  
 David R. Kelly  
 Sarpy County and Cities Wastewater  
 Agency Board Chairman