

BOARD OF SARPY COUNTY AND CITIES WASTEWATER AGENCYRESOLUTION APPROVING AND AUTHORIZING AGENCY TO ENTER INTO CONTRACT NEGOTIATIONS WITH ERNST & YOUNG INFRASTRUCTURE ADVISORS, LLC FOR THE PROVISION OF FINANCIAL AND PROCUREMENT ADVISORY SERVICES

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, after completing its review, analysis and due diligence of responses to the Agency’s Request for Qualifications/Proposals for Financial and Procurement Advisory Services released on May 2, 2018, the Agency desires to begin contract negotiations with Ernst & Young Infrastructure Advisors, LLC for the provision of professional financial and procurement advisory services to the Agency; and,


WHEREAS, pursuant to Section V of the Agency Formation Agreement, the Agency Board may contract with and compensate consultants for professional services, including with those not specifically therein that the Agency finds necessary, useful, or convenient to carry out the stated purposes of the Agency, and,

WHEREAS, engaging Ernst & Young Infrastructure Advisors, LLC for the provision of financial and procurement advisory services is in the best interest of the Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY BOARD that this Board hereby authorizes the Agency to begin contract negotiations with Ernst & Young Infrastructure Advisors, LLC.

BE IT FURTHER RESOLVED THAT the final negotiated contract between the Agency and Ernst & Young Infrastructure Advisors, LLC must be approved by this Board and in a form approved by the Agency’s legal counsel.

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 24th day of July 2018.


 Sarpy County and Cities Wastewater
 Agency Board Chairman

Approved as to Form:


 Agency Attorney