

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

**RESOLUTION APPROVING PHASE 1(A) OF THE SARPY COUNTY AND CITIES  
WASTEWATER AGENCY PROJECT**

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

WHEREAS, the Agency's consultants presented a proposed plan of action, attached hereto as Exhibit A (hereinafter "Phase 1(a) of the Agency Project"), to the Agency Board; and,

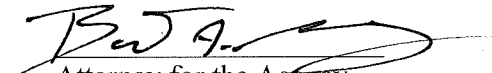
WHEREAS, the Agency Board discussed the proposed Phase 1(a) of the Agency Project and after discussion the Agency Board deemed it appropriate and advisable to approve Phase 1(a) of the Agency Project.


NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY BOARD that the proposed Phase 1(a) of the Agency Project is hereby approved; 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 approval of Phase 1(a) of the Agency Project.

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 5th day of September 2018.

Approved as to Form:

  
Attorney for the Agency

  
Sarpy County and Cities Wastewater  
Agency Board Chairman

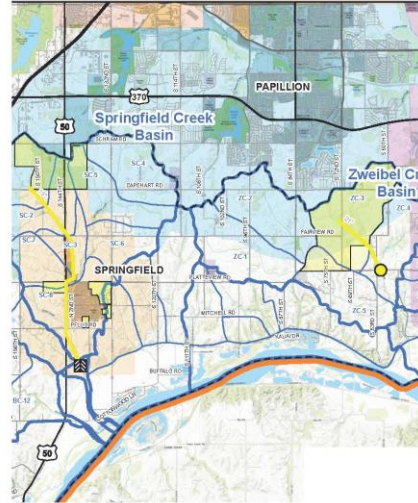
**Exhibit A**

**PHASE 1(A) OF THE AGENCY PROJECT**

[Attached]

## PHASE 1A- ZC3 ALTERNATIVE

Expansion of Existing Facility	0.4 MGD
Satellite Treatment Plant Capacity	1.5 MGD
New Total WW Capacity	1.9 MGD
LF of Trunk Sewer	7,700
Total Ind Acres "Opened"	160
Total Ind. Acres Served (Add'l Treatment Only)	All 760
Total Res./Com Acres "Opened"	1,760 (Year 2028)
Total Dwelling Units	5,280
Estimated Cost (order of magnitude)	\$31,000,000
Total Cumulative Res./Com. Acres Served (Add'l Treatment Only)	1,760 (Year 2028)
Total Res./Com. Acres Served (Add'l Treatment and Conveyance)	3,020 (Year 2038)



### CRITERIA / GUIDING PRINCIPLES

- ✓ Contributes to jobs creation
- ✓ Facilitates orderly growth supportive of land use patterns and infrastructure./ facilities investments
- ✓ Considers market pressures
- ✓ Provides county-wide benefit (industrial)
- ✓ Creates additional funding opportunities (industrial-funding)

### ADDITIONAL EVALUATION CRITERIA

- Adjacent road surfacing : 5.0 mi paved, 3.0mi unpaved
- School district boundaries: PLV 10%, S/P 84%, B 6%
- ETJ: Papillion, County
- Current land use: industrial, residential/commercial
- Number of ownerships: 220± acres of small parcels
- Apparent developable land: 1760 available
- Efficiency of follow on development phase: additional treatment and conveyance needed
- Utilities availability: Papio water adjacent, other utilities available