BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION AUTHORIZING CASH TRANSFER FOR THE 2016 FISCAL YEAR

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6)(Reissue 2012), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103(Reissue 2012), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, it is necessary to make a cash transfer to ensure that the Landfill Closure fund has the annual balance as required by Chapter 8, of Title 132, Integrated Solid Waste Management Regulations for the current closure and post-closure care cost estimate; and,

WHEREAS, the breakdown of the cash transfer is $30,000 for current closure and $35,000 for the post-closure care cost estimate for a total of $65,000.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Sarpy County, Nebraska, that the following transfer be and hereby is approved:

Permanent Transfer:

Landfill (5200287 570200) to Landfill Closure Fund (52012859 459002) $65,000

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 19th day of April, 2016.

Sarpy County Board Chairman

Attest:

SEAL

County Clerk
MEMO

To: Sarpy County Board

From: Brian Hanson

Re: Cash Transfer

The attached Resolution authorizes a cash transfer in the amount of $65,000 from the Landfill fund to the Landfill Closure fund. This transfer will ensure the Landfill Closure fund has the annual balance as required by Chapter 8, of Title 132, Integrated Solid Waste Management Regulations for the current closure and post-closure care cost estimate.

Please let me know if you have any questions.

April 12, 2016

BEH/dp

cc: Mark Wayne
Scott Bovick
Deb Houghtaling
Sue Johnson