RESOLUTION AUTHORIZING BOARD CHAIRMAN AND COUNTY CLERK TO ACT ON BEHALF OF THE BOARD

WHEREAS, the Sarpy County Board of Commissioners regularly holds meetings on each Tuesday; and,

WHEREAS, on May 15, 2007, the Sarpy County Board of Commissioners voted to amend its regular schedule by not meeting in those weeks when a recognized holiday is observed on Monday via Resolution 2007-146; and,

WHEREAS, there may be circumstances that arise in which the Sarpy County Board of Commissioners is unable to meet due to inclement weather; and,

WHEREAS, although the Board shall not hold regular meetings on the aforementioned dates, the activities of County Government shall continue and certain claims and warrants must be acted upon; and,

WHEREAS, pursuant to Neb. Rev. Stat. 23-104(6), 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, the powers of the County as a body are exercised by the County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT, pursuant to the statutory authority of this Board as set forth above, during those weeks in which a recognized holiday is observed on Monday, or in those instances in which the Board is unable to meet due to inclement weather, the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are hereby authorized to prepare claims and issue warrants for the following expenditures, as this Board has previously approved such expenditures through budget hearings, approval of contracts, and related processes:

1. Payroll and associated expenses;
2. Utilities;
3. Lease payments;
4. Contract and/or other installment payments which have been contracted for or authorized by action of this Board.
5. Expenses associated with jurors of the various courts and attorney fees and expenses ordered by a judge in the usual and ordinary manner; and,
6. Payments that are in accordance with Sarpy County's current Written Standards of Eligibility and Assistance for General Assistance for the Poor.

The aforementioned individuals have no authority to conduct County business beyond that stated above. Payments pursuant to paragraphs 1 through 4 of this Resolution may only be made in those instances when required by law or enforceable contractual obligations to be made during the aforementioned dates of this
Resolution. Any other action may only be undertaken by the Board either in an Emergency Meeting, when such meeting has been called and convened pursuant to Neb. Rev. Stat. §84-1411, or pursuant to a meeting convened by the County Clerk pursuant to Neb. Rev. Stat. §23-154.  

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with the applicable law on the 28th day of June, 2016.

Sarpy County Board Chairman

County Clerk