BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION APPROVING AND AUTHORIZING COUNTY ENGINEER TO SIGN ANNUAL STP AND HBP CERTIFICATION FORM FOR SUBMITTAL TO NEBRASKA DEPARTMENT OF ROADS (NDOR)

WHEREAS, pursuant to Neb. Rev. Stat. § 23-104, 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;

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

WHEREAS, pursuant to Neb. Rev. Stat. § 39-1307, the NDOR requested an Annual Certification Form for funds received from the Highway Street Buyback Program (STP) and Highway Bridge Buyback Program (HBP) that resulted from federal funds administered through the NDOR; and,

WHEREAS, Dennis Wilson, Sarpy County Engineer, signed the above-referenced Annual Certification Form on behalf of Sarpy County which is attached hereto; and,

WHEREAS, Sarpy County desires to submit the attached Annual Certification Form to the NDOR.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT this Board hereby approves the attached Annual STP and HBP Certification Form for submittal to the NDOR, and any other related documents, the same being approved by the Board.

BE IT FURTHER RESOLVED THAT the Sarpy County Engineer is hereby authorized to sign on behalf of this Board.

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 16th day of August, 2016.

Attest

Sarpy County Board Chairman

County Clerk

[Seal]
Annual Certification Form

Sarpy County, hereinafter "Local Public Agency" or "LPA"

Period of Time Covered by Certification
July 1, 2015 to June 30, 2016

This certification is given by LPA pursuant to the requirement of the second paragraph of Neb. Rev. Stat. §39-1307 (as this section was amended by Section 1 of LB98, 2011 Legislative Session), as required by Section 5 of the Federal-Aid Transportation Fund Purchase-Sale Agreement (the Agreement) between the State of Nebraska Department of Roads (State) and LPA.

LPA has received cash payment funds from the State according to the terms of the Agreement. LPA agreed in Section 5 of the Agreement to restrict LPA’s use of the cash payment funds to certain specified uses. (See the language of Section 5 set out below). Section 6 of the Agreement requires LPA to make this certification annually. Further, the financial information on this form must also be reported in your annual reports to the Board of Public Roads Classifications and Standards.

The undersigned hereby certifies that he or she:

1. Has been properly authorized by LPA’s governing body to make this certification on behalf of the LPA.
2. Has sufficient information to accurately, fully and fairly make this certification.
3. Is familiar with the terms of the Agreement between the LPA and the State, including particularly, the limitations on LPA’s use of the cash payment funds set out in Section 5 of the Agreement.
4. Is familiar with LPA’s accounting systems and bank and investment accounts and knows (a) where the cash payment funds have been deposited or invested and (b) how the cash payment funds have been managed and accounted for within LPA’s financial records.
5. Is familiar with the details of all projects or activities of LPA for which funds in the cash payment account have been used by LPA.
6. Believes, that to the best of his or her knowledge and belief, (1) LPA’s use of the cash payment funds fully and fairly complies with the requirements of Section 5 of the Agreement, and (2) LPA has segregated the cash payment it received from the State and has separately accounted for any STP and HBP portions of the cash payment within its accounting system.

Date: 8/10/16

Signature: [Signature]
Printed Name: Dennis L. Wilson
Title: Sarpy County Engineer

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>FY-2015 Carryover</th>
<th>FY-2016 Allotment</th>
<th>Total Available Allotment</th>
<th>Allocation Expended (7/1/15 and 6/30/2016)</th>
<th>Remaining Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>34750 Highway Street Buyback Program (STP)</td>
<td>$857,379.34</td>
<td>$485,457.65</td>
<td>$1,342,836.99</td>
<td>$913,419.92</td>
<td>$429,417.07</td>
</tr>
<tr>
<td>34760 Highway Bridge Buyback Program (HBP)</td>
<td>$188,859.24</td>
<td>$131,065.73</td>
<td>$319,924.97</td>
<td>$190,000.00</td>
<td>$129,924.97</td>
</tr>
</tbody>
</table>

Project Location and Description
(Please provide accurate locations and an explanation of work completed with FFPP Funds)

<table>
<thead>
<tr>
<th>Location</th>
<th>Project Description/Work Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Giles Road from 144th to 156th</td>
<td>The work performed was to replace the existing 2-lane concrete roadway with a 3-lane concrete roadway with Storm Sewer, Drainage Structures, sidewalk, bike trail and Intersection Improvements at 144th (Hwy 50) and Giles Road.</td>
</tr>
<tr>
<td>Giles Road at approximately 150th</td>
<td>The work performed was to extend the existing concrete box culvert 45ft to the south and 19ft to the north this is to allow for the replacing of the existing 2-lane roadway with a 3-lane concrete roadway with sidewalks and bike trail. State Bridge Number: C007710425</td>
</tr>
</tbody>
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**If additional space is needed please, please feel free to attach additional pages**
SECTION 5. Limitations on LPA’s Use of Cash Payment. The portion of the cash payment received by LPA from
the State for the purchase of STP funds shall be used solely for the cost of construction, reconstruction, maintenance, or
repair of public highways, streets, roads, or bridges and facilities, appurtenances, and roadway structures deemed
necessary in connection therewith. The portion of the cash payment received by LPA from the State for the purchase of
HBP funds shall be used solely for the construction, reconstruction, improvement, repair or maintenance of LPA public
road bridges. The LPA’s use of the cash payment for “maintenance,” under the prior two sentences, shall be limited to
maintenance projects that preserve, restore or correct major roadway or bridge conditions and the cash payment will
not be used for LPA’s routine maintenance activities.

The phrase “facilities, appurtenances, and roadway structures deemed necessary in connection therewith,” as
used in the first sentence of this section, includes medians; accessory lanes; steps; handrails; sidewalks, adjoining trails,
paths and related structures; drainage facilities such as storm sewers, curb or grate inlets, culverts, ditches, and other
drainage structures; guardrails; lighting facilities; driveways; retaining walls and other similar facilities that are necessary
or desirable and directly related to the proper design of streets, roads and highways.

LPA shall segregate the cash payment and shall separately account for the STP and HBP portions of any cash
payment received from the State within its accounting system. The LPA may accumulate and invest the STP or HBP
portions of the cash payment it receives so long as the earnings from such investments are used for the applicable
purposes provided in this section. The cash payment funds may be used for any phase of an allowable project. The
phases of an allowable project include, but are not limited to: 1) preliminary engineering, 2) right-of-way acquisition, 3)
utility relocations, 4) construction, and 5) construction engineering.

All roads and bridges shall be designed and constructed to meet the minimum standards of the Nebraska Board
of Public Roads Classifications and Standards.