RESOLUTION RATIFYING THE GRANT APPLICATION FOR K-9 BALLISTIC VESTS FOR THE SARPY COUNTY SHERIFF'S OFFICE

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, a grant for K-9 Ballistic Vests was available to the Sarpy County Sheriff's Office; and,

WHEREAS, the grant application was submitted by the Sarpy County Sheriff's Office; and,

WHEREAS, Sarpy County is committed to and supports funding for the grant referenced in the attached memo; and;

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that the submission of the grant application referenced in the attached memo for the Sarpy County Sheriff's Office is hereby approved.

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 15th day of November, 2016.

Sarpy County Board Chairman

ATTEST:

Sarpy County Clerk
MEMO

To: Sarpy County Board

From: Lisa A. Haire

Re: Perrigo Grant Application for K-9 Ballistic Vests – Sheriff’s Office

On November 15, 2016, the County Board will be asked to ratify the submission of the grant application for the Sarpy County Sheriff’s Office. The Sarpy County Sheriff’s Office requested $3,000 for two K-9 Ballistic Vests.

There is no match requirement for this grant application.

Please do not hesitate to contact me if you have comments or questions.

November 9, 2016

cc: Mark Wayne
    Brian Hanson
    Scott Bovick
    Sheriff Davis
    Lt. Dennis Svoboda
    Deb Houghtaling

Lisa A. Haire
593-1565
The Perrigo Company Charitable Foundation is a private, non-profit organization wholly funded by Perrigo Company. The Foundation’s mission is to provide financial support to nonprofit organizations that promote our commitment to enhance the health, well-being and education of individuals and families in communities that Perrigo serves.

Guidelines for Community Relations Consideration
Although hundreds of proposals are received each year, only a small percentage receives funding. For the convenience of those organizations seeking support, the proposal process is designed to be short and concise. Please review the application form in full before completing it to ensure that your organization meets the program focus areas.

Eligible applicants must have tax-exemption status under certain 501(c)(3) subsections as defined by the Internal Revenue Service. Additional eligible subsections are:

- 170(B)(1)(a)(i) - Schools
- 170(B)(1)(a)(ii) - Hospitals or medical research organizations
- 170(B)(1)(a)(iv) - Organizations that operate for the benefit of colleges or universities and are owned or operated by a governmental unit

The Foundation discourages the submission of multiple applications from one organization. This includes chapters or field offices. The Foundation also will not review more than one application per year (any 12-month period) from any organization, including chapters and field offices.

The following are not eligible for community relations support:

- Individuals
- Political organizations or candidates
- Fraternal, military or labor organizations
- Religious organizations for religious purposes

Application Deadlines
The Perrigo Company Charitable Foundation board makes funding decisions during board meetings held on a quarterly basis. Application acceptance and deadlines are posted below and are subject to change. Deadlines are at 5 p.m. Eastern Time:

<table>
<thead>
<tr>
<th>Applications Accepted</th>
<th>Board Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 1 – July 31</td>
<td>September</td>
</tr>
<tr>
<td>August 1 – October 31</td>
<td>December</td>
</tr>
<tr>
<td>November 1 – January 31</td>
<td>March</td>
</tr>
<tr>
<td>February 1 – April 30</td>
<td>June</td>
</tr>
</tbody>
</table>

Community Relations Determinations
Funding requests are typically determined within 45 business days of the application deadline.

Email completed application to perrigofoundation@perrigo.com
Date of Application: October 25th, 2016

Legal name of organization applying: Sarpy County Sheriff's Office

Year Founded: 1857 Current Operating Budget: $21 million (approximate)

Executive Director/President: Sheriff Jeffrey Davis   Phone number: (402) 593-2288

Contact person/title/phone number (if different from executive director) Lt. Dennis Svoboda (402) 593-4330

Address (principal/administrative office): 8335 Platteview Rd Papillion, Ne 68046

Fax Number: (402) 593-4323   E-mail Address: dsvoboda@sarpy.com

List any previous support from PCCF in the last 5 years: None

Describe current Perrigo employee involvement with the organization: ERC hosted the K-9 Unit at a lunch and learn on 9/26/16

Program Category (choose one):  ☑ Health care   ☐ Education

Geographic Area Served:

☑ Allegan County (MI)   ☐ Ottawa County (MI)   ☐ Greenville County (SC)
☐ Middlesex County (NJ)   ☐ Bronx County (NY)   ☐ Miami County (OH)
☐ Franklin County (VA)   ☐ Orange County (VA)   ☐ Hennepin County (MN)
☐ Fulton County (GA)   ☐ Douglas County (NE)
☐ Other, specify Sarpy County (NE)

Project Name: Sarpy County Sheriff's Office K-9 Unit

Purpose of Grant (one sentence): Provide additional funding for the sheriff's office K-9 unit.

Description of Project/Program: Include specific goals, objectives and other contributing organizations. (Attach additional pages if necessary): Within the next year the SCSO would like to equip our two K-9 units with ballistic vest. Such vest would allow our K-9's to have some form of protection against bullet and puncture wounds. At the present time the SCSO has not identified any other funding sources for the approximate $3,000.00 ($1,500.00) that it would cost to meet our ballistic vest needs.

Include copy of 501(c)(3) verification documentation.   N/A

Dates of the Project: 10/25/16

Amount Requested: $3,000.00   Total Project Cost: $3,000.00

Signature, Executive Director
Lt. Dennis Svoboda/995 K-9 Unit Commander
Typed Name and Title

10/25/16