BOARD OF COMMISSIONERS SARPY COUNTY, NEBRASKA

RESOLUTION APPOINTING JIM WARREN TO THE SARPY COUNTY MERIT COMMISSION

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; and,

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

WHEREAS, pursuant to Neb. Rev. Stat. §23-1723.01, the County Board of Commissioners has the power and authority to appoint a duly elected county official to serve on the Sarpy County Sheriff’s Department Merit Commission; and,

WHEREAS, pursuant to said statute, the Sarpy County Board of Commissioners previously appointed Commissioner Don Kelly to serve on said Commission and his term ends on December 31, 2017 (RsIn No. 2015-54); and

WHEREAS, the Sarpy County Board of Commissioners seeks to appoint Commissioner Jim Warren to serve the remainder of Don Kelly’s term on the Merit Commission with the term commencing on February 23, 2016 and ending on December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT this Board finds and determines that Commissioner Jim Warren should be appointed as the duly elected county official from Sarpy County to serve on the Sarpy County Sheriff’s Department Merit Commission, and that his term shall commence on February 23, 2016 and end on December 31, 2017.

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 23rd day of February, 2016.

Attest

Sarpy County Board Chairman

County Clerk