

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 313 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

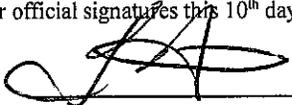
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

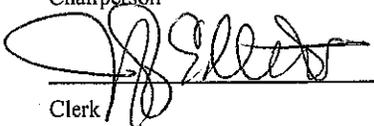
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 10th day of August 2016



Chairperson



Clerk

**TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 313
OF SARPY COUNTY, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska was convened in open and public session at 9:00 A.M. on August 10, 2016 at 10333 So. 152nd Street, Omaha, Nebraska.

Present at the meeting were Trustees Tom Falcone, Jeff Elliott, Bob Miller and Dan Miller.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on July 27 and August 3, 2016, a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees and a copy of their Acknowledgment of Receipt of Notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk of Papillion, Nebraska at least seven days prior to the time set by the Board of Trustees for this meeting and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Chairman then stated that a copy of the Nebraska Open Meeting Laws was available for review and inspection and stated the location of said copy in the room in which such meeting was being held.

The Chairman then presented the Proof of Publication for the Notice to Contractors for Sanitary Sewer System - Section 1 to the effect that said Notice to Contractors had been published in The Daily Record three consecutive weeks on July 13, July 20 and July 27, 2016.

The Clerk then presented the list of bids and bidders for Sanitary Sewer System - Section 1 said bids having been received on August 3, 2016, and presented together with a letter of recommendation of the engineers for the District, and the Clerk was directed to attach a copy of the letter of recommendation together with a copy of the bid tabulation to these minutes. After reviewing the letter of recommendation submitted by the engineers and determining that each of the bids was accompanied by the required bid bond and/or certified check, contract and maintenance bond in the amount of 100% of the contract price, it was determined that the recommendation of the

engineers was that the bid of Kersten Construction, Inc., the low bidder in the amount of \$729,415.00 be accepted. After discussion, the following resolution was then duly made, seconded and upon a roll call vote of "aye" by the Trustees was adopted:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska that the bid of Kersten Construction, Inc. for the construction of Sanitary Sewer System - Section I in the amount of \$729,415.00 be and hereby is accepted and that the Chairman and Clerk be and they hereby are authorized and directed to execute the contract submitted in connection with said bid on behalf of the District.

The Clerk then announced that the last publication of the notice of this meeting was more than five days prior to the time set by the Board of Trustees for public hearing, as set forth in the Proof of Publication. The Clerk further announced that notice had been posted in three conspicuous places within the District and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Clerk then stated that no petition opposing the Resolution of Necessity had been filed by any of the property owners within the District nor by any other person and no person appeared at the meeting or made any objections to the proposed Resolution of Necessity.

The Trustees then voted "aye" and passed and adopted the proposed Resolution of Advisability and Necessity, the same being the Resolution adopted in form at the meeting of the Board of Trustees held on July 7, 2016, which Resolution is set forth in full in the Proof of Publication attached hereto; the Trustees then passed the following resolution:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska that the Resolution of Necessity for the District entering into a Subdivision Agreement, an Interceptor Connection and Wastewater Service Agreement and payment to Sarpy County Planning and Building Department (\$257,387.82) for Sewer Connection Fees, per the Subdivision Agreement that stipulates that the District enter into an Interceptor Connection and Wastewater Service Agreement be and hereby is approved as proposed at the meeting of the Board of Trustees held on July 7, 2016.

The Chairman then presented the following statements payable from the Construction Fund Account of the District and the Clerk was directed to attach a copy of said statement to these minutes:

a) Sarpy County Planning and Building Department for Sewer Connections Fees, per the Subdivision Agreement and Interceptor Connection and Wastewater Service Agreement.	\$257,387.82
b) Fullenkamp Doyle & Jobeun for legal services in connection with Sewer Connection Fees.	\$12,944.85
c) E & A Consulting Group for engineering services in connection with Sanitary Sewer - Section I. (#133122)	\$71,847.51
d) Sarpy County Planning and Building Department for Administrative Fee, per the Subdivision Agreement, Section X.	\$22,993.00
e) Kuehl Capital Corporation for the placement of Construction Fund warrants issued at this meeting. (2.5%)	\$9,129.32
f) Ameritas Investment Corp. for underwriting services in connection with the Construction Fund Warrant issued at this meeting. (2%)	\$7,486.05
Total	\$381,788.55

Then, upon motion duly made, seconded and upon a roll call vote of "aye" by the Trustees, the following resolution was adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska that the Chairman and

Clerk be and hereby are authorized and directed to execute and deliver Warrant Nos. 1 through 41, inclusive, of the District, dated the date of this meeting, to the following payees for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum to be payable from the Construction Fund Account of the District (interest to be payable on March 1 of each year) (the "Construction Fund warrants) and to be redeemed no later than five years from the date hereof being August 10, 2021, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska after notice is given as required by law; to-wit:

1) Warrant No. 1 through 25, inclusive, each for \$10,000.00 and Warrant No. 26 for \$7,387.82 all payable to Sarpy County Planning and Building Department for Sewer Connection Fees.

2) Warrant No. 27 for \$10,000.00 and Warrant No. 28 for \$2,944.85 all payable to Fullenkamp Doyle & Jobeun for legal services in connection with Sewer Connection Fees.

3) Warrant No. 29 through 35, inclusive, each for \$10,000.00 and Warrant No. 36 for \$1,847.51 all payable to E & A Consulting Group for engineering services in connection with Sanitary Sewer - Section I.

4) Warrant No. 37 and 38 each for \$10,000.00 and Warrant No. 39 for \$2,993.00 all payable to Sarpy County Planning and Building Department for Administrative Fees, per the Subdivision Agreement.

5) Warrant No. 40 for \$9,129.32 payable to Kuehl Capital Corporation for advisor fees for the Construction Fund warrants issued at this meeting.

6) Warrant No. 41 for \$7,486.05 payable to Ameritas Investment Corp. for underwriting fees for the Construction Fund warrants issued at this meeting.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska, that the District hereby finds and determines and covenants, warrants and agrees as follows in connection with the issuance of the Construction Fund Warrants: (i) the improvements and/or facilities being financed by the Construction Fund Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; (ii) all said improvements have from the time of their first

acquisition and construction been owned, are owned and are to be owned by the District or another political subdivision; (iii) to the extent special assessments have been or are to be levied for any of said improvements, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefitted by said improvements in the District; (iv) the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; (v) other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; (vi) none of the proceeds of said Construction Fund Warrants have been or will be loaned to any private person or entity; and (vii) and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the Construction Fund Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska that the District covenants and agrees concerning the Construction Fund Warrants that: (i) it will comply with all applicable provisions of the Code, including Sections 103 and 141 through 150, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Construction Fund Warrants and (ii) it will not use or permit the use of any proceeds of the Construction Fund Warrants or any other funds of the District nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Construction Fund Warrants. In addition, the District will adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Construction Fund Warrants will remain excluded from federal gross income, to the extent any such actions can be taken by the District.

The District covenants and agrees that (i) it will comply with all requirements of Section 148 of the Code to the extent applicable to the Construction Fund Warrants, (ii) it will use the proceeds of the Construction Fund Warrants as soon as practicable and with all reasonable dispatch for the purposes for which the Construction Fund Warrants are issued, and (iii) it will not invest or directly or indirectly use or permit the use of any proceeds of the Construction Fund Warrants or any other funds of the District in any manner, or take or omit to take any action, that would cause the Construction Fund Warrants to be "arbitrage bonds" within the meaning of Section 148(a) of the Code.

The District covenants and agrees that it will pay or provide for the payment from time to time of all amounts required to be rebated to the United States pursuant to Section 148(f) of the Code and any Regulations applicable to the Construction Fund Warrants from time to time. This covenant shall survive payment in full of the Construction Fund Warrants. The District specifically covenants to pay or cause to be paid to the United States, the required amounts of rebatable arbitrage at the times and in the amounts as determined by reference to the Code and the Regulations. Pursuant to the "small issuer exception" set forth below, the District does not believe the Construction Fund Warrants will be subject to rebate.

The District covenants and agrees that (to the extent within its power or direction) it will not use any portion of the proceeds of the Construction Fund Warrants, including any investment income earned on such proceeds, directly or indirectly, in a manner that would cause any Construction Fund Warrant to be a "private activity bond".

The District makes the following representations in connection with the exception for small governmental units from the arbitrage rebate requirements under Section 148(f)(4)(D) of the Code:

- (i) the District is a governmental unit under Nebraska law with general taxing powers;
- (ii) none of the Construction Fund Warrants is a private activity bond as defined in Section 141 of the Code;
- (iii) ninety-five percent or more of the net proceeds of the Construction Fund Warrants are to be used for local governmental activities of the District;
- (iv) the aggregate face amount of all tax-exempt obligations (other than "private activity bonds," but including any tax-exempt lease-purchase agreements) to be issued by the District during the current calendar year is not reasonably expected to exceed \$5,000,000; and
- (v) the District (including all subordinate entities thereof) will not issue in excess of \$5,000,000 of tax-exempt indebtedness (other than "private activity bonds," but including any tax-exempt lease-purchase agreements) during the current calendar year without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the excludability of the interest on the Construction Fund Warrants from gross income for federal tax purposes will not be adversely affected thereby.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County,

Nebraska that the District hereby covenants, warrants and agrees that to the extent that it may lawfully do so, the District hereby designates the Construction Fund Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(i)(III) of the Code.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska that this and the preceding Resolutions are hereby adopted as the Certificate with Respect to Arbitrage of the District pertaining to the Construction Fund Warrants and the District hereby further certifies, as of the date of the registration of the Construction Fund Warrants with [Douglas] [Sarpy] County, Nebraska as follows:

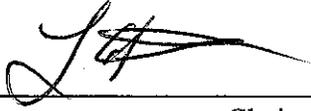
1. The District reasonably anticipates that a portion of the monies in its Bond Fund will be expended for payment of principal of and interest on the bonds and/or construction fund warrants of the District within 12 months after receipt of such monies. The District hereby establishes a reserve fund within its Bond Fund in connection with the issuance of the Construction Fund Warrants in the amount equal to the least of (i) 10% of the stated principal amount of the Construction Fund Warrants, (ii) the maximum annual debt service due on the Construction Fund Warrants during any fiscal year, or (iii) 125% of the average annual debt service for the Construction Fund Warrants over the term of such warrants. That amount that is currently held in the District's Bond Fund which exceeds the amount to be expended for payment of principal and interest on the bonds and/or construction fund warrants of the District within 12 months after receipt of such monies, plus that amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as computed in accordance with the actuarial method, in excess of the yield on the Construction Fund Warrants.
2. To the best of their knowledge, information, and belief, the above expectations are reasonable.
3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its debt.
4. This Certificate is being passed, executed and delivered pursuant to Section 1.148-2 (b) (2) of the Income Tax Regulations under the Code (the "Regulations").

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska the District hereby authorizes and directs the Chair or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended (the "Code"), pertaining to

the Construction Fund Warrants and the General Fund Warrants;

No opinion of nationally recognized counsel in the area of municipal finance has been delivered with respect to the treatment of interest on the General Fund Warrants. Purchasers of the General Fund Warrants are advised to consult their tax advisors as to the tax consequences of purchasing or holding the General Fund Warrants.

There being no further business to come before the meeting, the meeting was adjourned.



Chairman

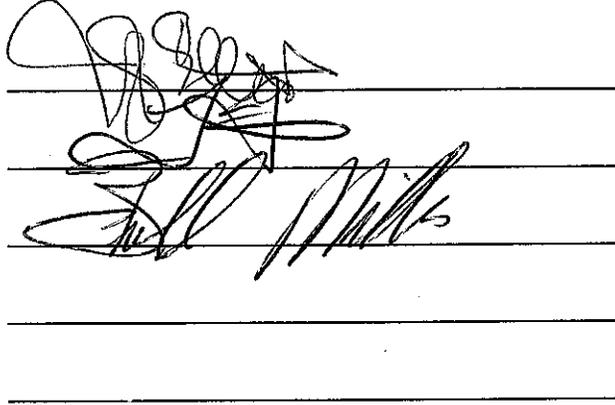


Clerk

ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska do hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 9:00 a.m. on August 10, 2016 at 10333 So. 152nd Street #2, Omaha, Nebraska

DATED this 10th day of August 2016



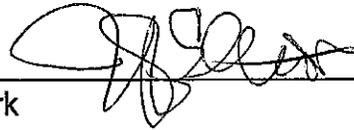
The image shows a section of a document with five horizontal lines. The top two lines contain handwritten signatures in black ink. The first signature is a large, stylized cursive signature. The second signature is also cursive and appears to be written over the first line. The remaining three lines are empty.

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on August 10, 2016 was mailed to the Sarpy County Clerk of Papillion, Nebraska at least seven days prior to the date of said meeting.

The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designed in the notice of meeting published in The Bellevue Leader on July 27 and August 3, 2016 and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the Sarpy County Clerk, Papillion, Nebraska within thirty days from the date of this meeting.

Clerk

A handwritten signature in black ink, appearing to be "J. J. [unclear]", is written over a horizontal line. The signature is cursive and somewhat stylized.

AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
} SS.
County of Sarpy }

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Ron Petak deposes and says that he is the Executive Editor of the Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor, legal newspapers of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Wednesday, July 27, 2016 Bellevue Leader
Thereafter, Wednesday, August 3, 2016 Bellevue Leader

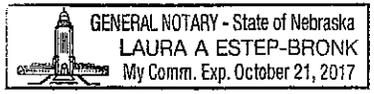
And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Handwritten signature of Ron Petak

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date Aug 3 2016
Signed in my presence and sworn to before me:
Handwritten signature of Notary Public

Notary Public



Printer's Fee \$ 75.46
Customer Number: 40972
Order Number: 0001965861

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144
SANITARY AND IMPROVEMENT
DISTRICT NO. 313
OF SARPY COUNTY, NEBRASKA
NOTICE
NOTICE IS HEREBY GIVEN that

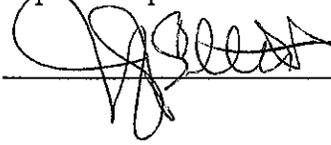
meeting of the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska will be held at 9:00 A.M. on August 10, 2016 at 10333 So. 152nd Street, Omaha, Nebraska, which meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for public inspection at 11440 West Center Road, Omaha, Nebraska and includes the payment of bills of the District and the consideration and passing or amending and passing the following Resolution; to-wit:
BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to enter into a Subdivision Agreement, an Interceptor Connection and Wastewater Service Agreement and payment to Sarpy County Planning and Building Department (\$257,387.82) for Sewer Connection Fees, per the Interceptor Connection and Wastewater Service Agreement.
The outer boundaries of the areas which may be subject to special assess-

ment are the same as the outer boundaries of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska.
Said plans and specifications have been reviewed by E & A Consulting Group, engineers for the District and said engineers have filed with the Clerk of the District prior to the first publication of this Resolution, an estimate of the total costs of said improvement, including engineering fees, legal fees, fiscal fees, interest and other miscellaneous costs, which estimate is in the sum of \$308,865.38.
To pay the cost of said improvement the Board of Trustees shall have the power to issue negotiable bonds of the District after such improvements have been completed and accepted; said bonds to be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by the Statutes of the State of Nebraska.
The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially benefited thereby. All special assessments which may be levied upon the properties specially benefited by such improvements shall, when collected, be set aside and constitute a sinking fund for the payment of interest and principal of said bonds. The District shall also cause to be levied annually a tax upon the assessed value of all of the taxable property in the District except intangible property, which together with said sinking fund derived from special assessments shall be sufficient to meet payment of the interest and principal of said bonds as the same become due; said tax shall be known as the Sanitary and Improvement District Tax and shall be payable annually in money.
If a petition opposing this Resolution, signed by property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements as set forth herein, is filed with the Clerk of the District within three (3) days before the date of the hearing on this Resolution, this Resolution shall not be passed.

SANITARY AND IMPROVEMENT
DISTRICT NO. 313
OF SARPY COUNTY, NEBRASKA
By: Tom Falcone, Chairman
Jeff Elliott, Clerk

CERTIFICATE

The undersigned, Clerk of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska does hereby certify that notice for the District entering into a Subdivision Agreement, an Interceptor Connection and Wastewater Service Agreement and payment to Sarpy County Planning and Building Department (\$257,387.82) for Sewer Connection Fees, per the Subdivision Agreement that stipulates that the District enter into an Interceptor Connection and Wastewater Service Agreement was posted in three (3) conspicuous places within the District.



Clerk

The Omaha World-Herald Ad Order Confirmation

Ad Content

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144

SANITARY AND IMPROVEMENT
DISTRICT NO. 313
OF SARPY COUNTY, NEBRASKA

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska will be held at 9:00 A.M. on August 10, 2016 at 10333 So. 152nd Street, Omaha, Nebraska, which meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for public inspection at 11440 West Center Road, Omaha, Nebraska and includes the payment of bills of the District and the consideration and passing or amending and passing the following Resolution, to-wit:

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to enter into a Subdivision Agreement, an Interceptor Connection and Wastewater Service Agreement and payment to Sarpy County Planning and Building Department (\$257,387.82) for Sewer Connection Fees, per the Interceptor Connection and Wastewater Service Agreement.

The outer boundaries of the areas which may be subject to special assessment are the same as the outer boundaries of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska.

Said plans and specifications have been reviewed by E & A Consulting Group, engineers for the District and said engineers have filed with the Clerk of the District, prior to the first publication of this Resolution, an estimate of the total costs of said improvement, including engineering fees, legal fees, fiscal fees, interest and other miscellaneous costs, which estimate is in the sum of \$308,865.36.

To pay the cost of said improvement the Board of Trustees shall have the power to issue negotiable bonds of the District after such improvements have been completed and accepted; said bonds to be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by the Statutes of the State of Nebraska.

The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially benefitted thereby. All special assessments which may be levied upon the properties specially benefitted by such improvements shall, when collected, be set aside and constitute a sinking fund for the payment of interest and principal of said bonds. The District shall also cause to be levied annually a tax upon the assessed value of all of the taxable property in the District except intangible property, which together with said sinking fund derived from special assessments shall be sufficient to meet payment of the interest and principal of said bonds as the same become due; said tax shall be known as the Sanitary and Improvement District Tax and shall be payable annually in money.

If a petition opposing this Resolution, signed by property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements as set forth herein, is filed with the Clerk of the District within three (3) days before the date of the hearing on this Resolution, this Resolution shall not be passed.

SANITARY AND IMPROVEMENT
DISTRICT NO. 313

7/22/2016 11:36:11 AM

Ad Number 0001965861-01

Sales Rep. leststepbronk

Order Taker leststepbronk

Ad Type SNI Legals

Ad Size

: 1.0 X 98 Li

PQ Number SID 313

Color B&W

Promo Type

Customer

FULLENKAMP, DOYLE & JOBE

Customer Account

40972

Customer Address

ATTN: BRIANNA M JOHNSON,
OMAHA NE 68144 USA

Customer Phone

(402)334-0700

Ordered By

Special Pricing

None

Invoice Text

SID 313

Materials

Ad Order Notes

<u>Tear Sheets</u>	<u>Proofs</u>	<u>Blind Box</u>
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0	0	
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<u>Net Amount</u>	<u>Total Amount</u>
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\$75.46	
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	\$75.46
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Payment Method

<u>Payment Amount</u>	<u>Amount Due</u>
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\$0.00	
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The Omaha World-Herald Ad Order Confirmation

OF SARPY COUNTY, NEBRASKA
By: Tom Falcone, Chairman
Jeff Elliott, Clerk

1965861; 7/27, 8/3

<u>Product Information</u>	<u>Placement/Classification</u>	<u>Run Dates</u>	<u># Inserts</u>	<u>Cost</u>
SNI Classified::	Bellevue Legals SNI Legals Bellevue-Appears	7/27/2016, 8/3/2016	2	\$75.46



E & A CONSULTING GROUP, INC.

Engineering Answers

10909 Mill Valley Road, Suite 100 • Omaha, NE 68154-3950
P 402.895.4700 • F 402.895.3599
www.eacg.com

August 4, 2016

Sanitary and Improvement District 313, Sarpy County
Mr. Brian Doyle
Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144

RE: CONTRACT AWARD – GARDEN OAKS
SANITARY SEWER SYSTEM – SECTION I
E&A P2015.497.001

Dear Mr. Doyle:

We have reviewed the Tabulation of Bids received on August 3, 2016 for Sanitary Sewer System – Section I, and we hereby recommend Award of Contract, based on total base bid, to Kersten Construction, Inc., low bidder, in the total amount of \$729,415.00. A copy of the Bid Tabulation is enclosed.

If you have any questions or comments regarding this project, please contact me at your earliest convenience.

Very truly yours,

E & A CONSULTING GROUP, INC.

A handwritten signature in black ink, appearing to read 'Jamie Winterstein', is written over a horizontal line.

Jamie Winterstein, P.E.

jw/lmp

Cc: Kersten Construction, Inc.

E&A Consulting Group, Inc.
 10909 Mill Valley Road, Ste 100
 Omaha, NE 68154

Bid Tabulations
 SID 313
 Subdivision: Garden Oaks
 Project Type: Sanitary Sewer System - Section 1

Bid Date: 8/3/2016
 E&A Project No. 2015.497.001
 Engineers Est: \$750,000.00
 Page 1 of 1

Bid Item	Description	Quantity	Unit	Kersten Construction Co. 11050 S. 204th Street Gretna, NE 68028		Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
				Unit Price	Amount						
1	CONSTRUCT 8" PVC SANITARY SEWER PIPE	9,690	LF	33.00	319,770.00						
2	CONSTRUCT 6" PVC SANITARY SEWER PIPE	5,440	LF	28.00	152,320.00						
3	CONSTRUCT 64" I.D. SANITARY MANHOLE (48)	630	VF	351.00	221,130.00						
4	TAP EXISTING MANHOLE	2	EA	599.00	1,178.00						
5	CONNECT TO EXISTING SANITARY SEWER	2	EA	261.00	522.00						
6	CONSTRUCT CONCRETE MANHOLE RING RETAINER	3	EA	281.00	783.00						
7	CONSTRUCT 6" DIAMETER DROP CONNECT (3)	22	VF	182.00	4,004.00						
8	CONSTRUCT 6" PVC SANITARY SEWER SERVICE RISER	68	VF	203.00	13,804.00						
9	REMOVE 8" SANITARY SEWER PIPE	20	LF	20.00	400.00						
10	ADJUST MANHOLE TO GRADE	38	VF	408.00	15,504.00						
TOTAL BASE BID (ITEMS 1-10, INCLUSIVE)					\$729,415.00						



July 1st, 2016

Chairman and Board of Trustees
Sanitary and Improvement District No. 313, Sarpy County
c/o Mr. Brian Doyle
11440 West Center Road
Omaha, NE 68144

RE: SEWER CONNECTION AGREEMENT
SID 313, SARPY COUNTY
E & A FILE NO. 2015 497.001

Dear Mr. Doyle and Boardmembers,

The Subdivision Agreement between SID 313, Sarpy County and Sarpy County stipulates that the SID is to enter into an agreement with the City of Gretna and City of Omaha for connection to a sanitary sewer outfall. The outfall provides gravity sewer service and treatment to the project. The terms of the Sewer Connection Agreement stipulates payment is detailed below:

Residential Lots

147 Residential Lots X \$1,680/lot \$246,960.00

Park and Common Outlots A - C

23.972 Acres x \$435/acre \$ 10,427.82

Total Connection Fee \$257,387.82

Legal, Engineering, and Fiscal Costs @ 20% \$ 51,477.56

TOTAL CONNECTION COST \$308,865.38

We hereby recommend payment in the amount of **\$257,387.82** to Sarpy County Planning and Building Department, for sewer connection fees in accordance with the subdivision agreement.

Sincerely,
E & A CONSULTING GROUP

Kyle G. Vohl, P.E.

cc: Tom Falcone

*present 7/7/16
pub 7/27 & 8/3/16
app 8/10/16*

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144

SANITARY AND IMPROVEMENT DISTRICT NO. 313
OF SARPY COUNTY, NEBRASKA

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska will be held at 9:00 A.M. on August 10, 2016 at 10333 So. 152nd Street, Omaha, Nebraska, which meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for public inspection at 11440 West Center Road, Omaha, Nebraska and includes the payment of bills of the District and the consideration and passing or amending and passing the following Resolution, to-wit:

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to enter into a Subdivision Agreement, an Interceptor Connection and Wastewater Service Agreement and payment to Sarpy County Planning and Building Department (\$257,387.82) for Sewer Connection Fees, per the Interceptor Connection and Wastewater Service Agreement.

The outer boundaries of the areas which may be subject to special assessment are the same as the outer boundaries of Sanitary and Improvement District No. 313 of Sarpy County, Nebraska, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska.

Said plans and specifications have been reviewed by E & A Consulting Group, engineers for the District and said engineers have filed with the Clerk of the District, prior to the first publication of this Resolution, an estimate of the total costs of said improvement, including engineering fees, legal fees, fiscal fees, interest and other miscellaneous costs, which estimate is in the sum of \$308,865.38.

To pay the cost of said improvement the Board of Trustees shall have the power to issue negotiable bonds of the District after such improvements have been completed and accepted; said

bonds to be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by the Statutes of the State of Nebraska.

The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially benefitted thereby. All special assessments which may be levied upon the properties specially benefitted by such improvements shall, when collected, be set aside and constitute a sinking fund for the payment of interest and principal of said bonds. The District shall also cause to be levied annually a tax upon the assessed value of all of the taxable property in the District except intangible property, which together with said sinking fund derived from special assessments shall be sufficient to meet payment of the interest and principal of said bonds as the same become due; said tax shall be known as the Sanitary and Improvement District Tax and shall be payable annually in money.

If a petition opposing this Resolution, signed by property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements as set forth herein, is filed with the Clerk of the District within three (3) days before the date of the hearing on this Resolution, this Resolution shall not be passed.

SANITARY AND IMPROVEMENT DISTRICT
NO. 313 OF SARPY COUNTY, NEBRASKA

By:

Tom Falcone, Chairman
Jeff Elliott, Clerk

Publication Dates: July 27 and August 3, 2016.

E & A Consulting Group, Inc.
Engineering Answers
10909 Mill Valley Road, Suite 100
Omaha, NE 68154-3950
402.895.4700

Sarpy County SID #313
c/o Mr. Brian Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

June 30, 2016
Project No: P2015.497.001
Invoice No: 133122

Project P2015.497.001 Garden Oaks @ 180th & Giles - Residential Development

Professional Services from August 17, 2015 to June 12, 2016

Phase	001	Preliminary Services		
Fee				
Total Fee		50,000.00		
Percent Complete		50.00	Total Earned	25,000.00
			Previous Fee Billing	0.00
			Current Fee Billing	25,000.00
			Total Fee	25,000.00
Total this Phase				\$25,000.00

Phase	010	Design Services ± Sanitary Sewer Section I		
Fee				
Estimated Construction Cost		645,360.00		
Fee Percentage		8.50		
Total Fee		54,855.60		
Percent Complete		85.00	Total Earned	46,627.26
			Previous Fee Billing	0.00
			Current Fee Billing	46,627.26
			Total Fee	46,627.26
Total this Phase				\$46,627.26

Phase	999	Reimbursables		
Reimbursable Expenses				
Reproduction			96.69	
Express Mail / Delivery			25.00	
		Total Reimbursables	121.69	121.69
Unit Billing				
Postage			29.10	
Mileage			14.38	
Mileage			55.08	
		Total Units	98.56	98.56
Total this Phase				\$220.25

Total this Invoice \$71,847.51

Approved: _____



Kyle Vohl

Law Offices
FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NE 68144

334-0700
fax: **334-0815**

August 10, 2016

Chairman & Board of Trustees
Sanitary and Improvement District No. 313 of
Sarpy County, Nebraska

STATEMENT FOR SERVICES RENDERED

Sewer Connection Fees	\$12,869.39
Expenses: Publication costs	<u>75.46</u>
Total Amount Due:	<u>\$12,944.85</u>



E & A CONSULTING GROUP, INC.

Engineering Answers

10909 Mill Valley Road, Suite 100 • Omaha, NE 68154-3950
P 402.895.4700 • F 402.895.3599
www.eacg.com

August 10th, 2016

Chairman and Board of Trustees
Sanitary and Improvement District No. 313, Sarpy County
c/o Mr. Brian Doyle
11440 West Center Road
Omaha, NE 68144

RE: ADMINISTRATIVE FEE PAYMENT
SID 313, SARPY COUNTY
E & A FILE NO. 2015 497.001

Dear Mr. Doyle and Boardmembers,

The Subdivision Agreement between SID 313, Sarpy County and Sarpy County stipulates in Section X that the SID is to pay a fee to the County to cover administrative fees incurred by the County in connection with the review of the project. The fee is established to be one percent (1%) of the public improvement construction costs. Based upon the engineering estimate of the public improvements, this fee is \$22,993.00.

We hereby recommend payment in the amount of **\$22,993.00** to Sarpy County Planning and Building Department, for administrative fees in accordance with the subdivision agreement.

Sincerely,
E & A CONSULTING GROUP


Kyle G. Vohl, P.E.

cc: Tom Falcone

AGENDA

SANITARY AND IMPROVEMENT DISTRICT NO. 313 OF SARPY COUNTY, NEBRASKA HELD AT 9:00 A.M. ON AUGUST 10, 2016

1. Present Opening Meeting Laws.
2. Present and award contract to Kersten Construction Inc., the low bidder for Sanitary Sewer System - Section I in the amount of \$729,415.00.
3. Vote on and approve Resolution of Necessity for the District entering into a Subdivision Agreement, an Interceptor Connection and Wastewater Service Agreement and payment to Sarpy County Planning and Building Department (\$257,387.82) for Sewer Connection Fees, per the Subdivision Agreement that stipulates that the District enter into an Interceptor Connection and Wastewater Service Agreement; being the same Resolution adopted in form at the meeting of the Board of Trustees held on July 7, 2016.
4. Present statements, vote on and approve payment from the Construction Fund Account of the District for the following:

a) Sarpy County Planning and Building Department for Sewer Connections Fees, per the Subdivision Agreement and Interceptor Connection and Wastewater Service Agreement.	\$257,387.82
b) Fullenkamp Doyle & Jobeun for legal services in connection with Sewer Connection Fees.	\$12,944.85
c) E & A Consulting Group for engineering services in connection with Sanitary Sewer - Section I. (#133122)	\$71,847.51
d) Sarpy County Planning and Building Department for Administrative Fee, per the Subdivision Agreement, Section X.	\$22,993.00
e) Kuehl Capital Corporation for the placement of Construction Fund warrants issued at this meeting. (2.5%)	\$9,129.32
f) Ameritas Investment Corp. for underwriting services in connection with the Construction Fund Warrant issued at this meeting. (2%)	\$7,486.05
Total	\$381,788.55

5. Various other items pertaining to the District.