

**BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA**

**RESOLUTION APPROVING OPTION #1 FOR THE LEASE FOR SARPY COUNTY ON BEHALF
OF NEBRASKA STATE PROBATION OFFICE AND
AUTHORIZING CHAIRMAN TO SIGN SAME**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 1997), 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 1997), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, on January 17, 2006 the Sarpy County Board approved a lease for the Probation Office with Vortec Ventures LLC; and,

WHEREAS, Vortec Ventures LLC is desires to utilize Option #1 of the current lease located at Star Park Plaza, 7511 South 36th Street, Suites 8, 9, and 10, Bellevue, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, by the Sarpy County Board of Commissioners that the attached option to the lease is hereby approved and the Chairman of such Board is authorized to sign the same.

DATED this 27th day of January, 2009.

MOVED by Rich Jansen, seconded by Rusty Hiko, that the above Resolution be adopted. Carried.

YEAS:

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

NAYS:

none

ABSENT:

none

ABSTAIN:

none



Attest:

[Signature]
 Sarpy County Clerk

SEAL

Approved As To Form:

[Signature]
 Deputy County Attorney

First Amendment to Lease Agreement

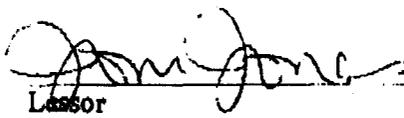
This First Amendment to Lease Agreement pertains to that Lease dated January 18, 2006, by and between Sarpy County ("Lessor") and Vortec Ventures, LLC ("Lessee") and hereto modifies said Lease Agreement.

The "Lessor" and "Lessee" hereby agree that:
Sarpy County desires to extend the current lease with Option 1, March 1, 2009 to February 28, 2010/ \$7.43 per sq. ft.

The NNN charges will be billed as per the original lease, but will include the additional space as outlined above in this amendment.

All other terms and conditions of the original Lease Agreement remain unchanged and are in full force.

Agreed and Accepted this 07 day of January, 2009.



Lessor



Lessee

1/27/2009

Date

3.4.09

Date

Approved as to the terms of this agreement by _____

SARPY COUNTY CLERK

Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE
1210 GOLDEN GATE DRIVE
SUITE 1129
PAPILLION, NE 68046-2845
FAX (402) 593-4304



Brian E. Hanson, Purchasing Agent
(402) 593-2349
Debby Peoples, Assistant Purchasing Agent
(402) 593-4164
Beth Cunard, Purchaser/Contract Specialist
(402) 593-4476
Lois Spethman, Supply Clerk/Purchaser
(402) 593-2102

To: Sarpy County Board of Commissioners
From: Beth Cunard
Re: Lease Extension for Probation Office

On January 17, 2006 the Board approved a lease agreement for Sarpy County on behalf of Nebraska State Probation Office. The lease approved has two optional lease extension terms. Option #1 is for the period from March 1, 2009 until February 28, 2010 at a rate of \$7.43 per square foot, triple net, or \$2,786.25 monthly plus taxes, insurance and operating expenses. Our current rate is \$7.28 per square foot, triple net, or \$2,730.00 plus taxes, insurance and operating expenses.

This has been placed on the January 27, 2009 agenda and is recommended for approval.

January 23, 2009


Beth Cunard

cc: Mark Wayne
Deb Houghtaling
Mike Smith
Jodi York