

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION APPOINTING PAT THOMAS TO THE NEBRASKA INNOVATION
ZONE COMMISSION

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, the Nebraska Opportunity Zone Act allows Sarpy County to appoint two members to the Zone Commission from the Sarpy County Board of Commissioners; and,

WHEREAS, Paul Cook no longer serves on the Sarpy County Board of Commissioners, and Commissioner Pat Thomas has agreed to serve in his place on the Nebraska Innovation Zone Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT the Commissioner Pat Thomas is hereby appointed to the Nebraska Innovation Zone Commission.

DATED this 27th day of January, 2009.

Moved by Rich Jansen, seconded by Rusty Hake, that the above Resolution be adopted. Carried.

YEAS:	NAYS:	ABSENT:
<u>Rusty Hake</u>	<u>none</u>	<u>none</u>
<u>Rich Jansen</u>	_____	_____
<u>Don Jones</u>	_____	_____
<u>Tom Richard</u>	_____	ABSTAIN:
<u>Patrick J. Thomas</u>	_____	<u>none</u>
<u>Debra J. Moughtaling</u> County Clerk		_____
		Approved as to form:
		<u>[Signature]</u>
		Deputy County Attorney