

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN
BILLBOARD SUBLEASE AGREEMENT

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 Sarpy County Tourism Office is desirous of obtaining billboard advertising along Interstate 80 in Nebraska; and,

WHEREAS, Gretna Crossing L.L.C. has the required billboard available for use by the Sarpy County Tourism Office; and,

WHEREAS, Gretna Crossing L.L.C. requires that a Billboard Sublease Agreement be signed by Sarpy County.

NOW, THEREFORE, BE IT RESOLVED, by the Sarpy County Board of Commissioners, that the attached Billboard Sublease Agreement with Gretna Crossing L.L.C. is hereby approved and the Chairman of such Board is hereby authorized to sign said Agreement.

DATED this 21st day of April, 2009.

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

YEAS:

NAYS:

ABSENT:

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

none

none

ABSTAIN:
none

Attest:

SEAL



[Signature]
County Clerk

Approved as to form:

[Signature]
Deputy County Attorney

BILLBOARD SUBLEASE AGREEMENT

This Agreement is made the 11 day of May 2009 and is between Gretna Crossing L.L.C., 1941 S. 42nd Street, Suite 550, Omaha, Nebraska 68105 ("Lessor") and Sarpy County Tourism, c/o Sarpy County Clerk, 1210 Golden Gate Drive, Suite 1116, Papillion, Nebraska 68046 ("Lessee") and is with regards to the following facts:

1. Lessor is the (Owner/Lessee) of a billboard described and located as follows;

Billboard: Gretna #11
Size: 10 ft. x 40 ft.
Location: I-80 - 1 Mile east of Waverly Exit MM409.7 WSN
State: Nebraska

2. "Lessee" agrees to rent from "Lessor" the right half of the billboard described above at the rate of \$7,200.00 per year, payable in two (2) equal payment, the first payment (\$3,600.00) due at signing, the second payment due six months following Date of Posting for a term of One (1) year beginning at Date of Posting.

Date of Posting: 5/7/2009

"Lessor" agrees to grant "Lessee" a One (1) year option to extend this contract. The option period will be under the same terms and conditions as this billboard sublease agreement. Said option will be available to the "Lessee" only if "Lessor" enters into another contract with Lamar Outdoor advertising extending its Lease for an additional year or longer.

3. Additional terms of Agreement, if any, relating to the cost or repaint and/or initial painting or other facts:

- Creative to be designed in approved colors and approved by Lessor.
- Lessee shall be responsible for all cost and installation of creative.

IN WITNESS WHEREOF, the parties have executed this Agreement

LESSOR:
GRETNA CROSSING L.L.C.

LESSEE:
Joni Jones

BY: Frank Kryci

BY: Joni Jones

TITLE: Managing member

TITLE: Chairman, Sarpy County Board

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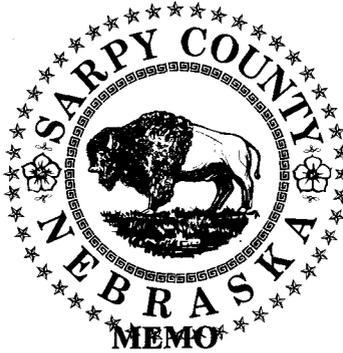
Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE 68046-2895
593-4155
www.sarpy.com

ADMINISTRATOR
Mark Wayne

DEPUTY ADMINISTRATOR
Scott Bovick

FISCAL ADMIN./PURCHASING AGT.
Brian Hanson



COMMISSIONERS

Rusty Hike
District 1
Joni Jones
District 2
Tom Richards
District 3
Pat Thomas
District 4
Rich Jansen
District 5

To: County Board

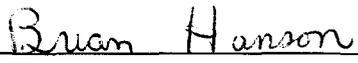
From: Brian Hanson

Re: Billboard Sublease Agreement for Tourism

I have placed a Resolution authorizing the Chairman to sign the attached Billboard Sublease Agreement for the Sarpy County Tourism Office on the April 14, 2009 agenda. This Agreement is to lease a billboard located on I-80 near the Waverly exit. The total cost of the lease is \$7,200 for a period of one year.

If you have any questions, please feel free to contact me.

April 7, 2009



Brian E. Hanson

BEH/dp

cc: Mark Wayne
Scott Bovick
Deb Houghtaling
Linda Revis