

**BOARD OF COUNTY COMMISSIONERS**  
**SARPY COUNTY, NEBRASKA**  
**RESOLUTION AUTHORIZING CHAIR TO SIGN ADDENDUM TO AMENDED 800**  
**MHZ INTERLOCAL COOPERATION AGREEMENT**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), 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 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, an addendum has been proposed to the Amended 800 MHz Interlocal Cooperation Agreement with Sarpy County and the cities of Bellevue, LaVista, Papillion, Gretna and Springfield, Nebraska, to extend the term of said agreement by six months.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT, pursuant to the statutory authority set forth above, the Chair of this Board, together with the County Clerk, be and hereby are authorized to execute on behalf of this Board an addendum to the Amended 800 MHz Interlocal Cooperation Agreement with Sarpy County and the cities of Bellevue, LaVista, Papillion, Gretna and Springfield, Nebraska made pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801 to 827 (Reissue 2007), a copy of which is attached hereto.

DATED this 28<sup>th</sup> day of April, 2009.

Moved by Rich Jensen, seconded by Rusty Hike, that the above Resolution be adopted. Carried.

YEAS: [Signature]  
[Signature]  
[Signature]  
Tom Richard  
Patrick J. Thomas  
[Signature]  
County Clerk

NAYS: none  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT: none  
\_\_\_\_\_

ABSTAIN: none  
\_\_\_\_\_



Approved as to form:  
[Signature]  
Deputy County Attorney

## **ADDENDUM TO AMENDED 800 MHZ SYSTEM INTERLOCAL AGREEMENT**

This Addendum is entered into by and among the City of Gretna, Nebraska (“Gretna”) City of Papillion, Nebraska (“Papillion”), City of Bellevue, Nebraska (“Bellevue”), City of LaVista, Nebraska (“LaVista”), City of Springfield, Nebraska (“Springfield”), (hereinafter collectively called “Cities” or “a City” when used in the singular), and the County of Sarpy, Nebraska, a body politic and Corporate (“Sarpy”).

WHEREAS, the parties have previously entered into an agreement pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801, *et seq.* (Reissue 2007), to provide for the implementation and operation of a 800 MHZ system, and had amended said agreement in and Amended 800 MHZ System Interlocal Agreement, said Amended Agreement executed on March 14, 1995; and,

WHEREAS, the parties are desirous of amending the provisions of said Amended Agreement by this Addendum.

NOW, THEREFORE, it is hereby agreed by and between the parties:

### **I.**

The prior Amended Agreement between the parties is hereby amended by the terms of this Addendum.

### **II.**

The term of the Amended Agreement is hereby extended by six (6) months for the purposes of paragraph 4.61 of said Amended Agreement. Each party shall fully perform the duties and obligations, including the annual obligations relating to budgeting and funding, as described in said Amended Agreement during said extended time.

### **III.**

The remaining terms and conditions of said prior Agreement shall remain unchanged.

IN WITNESS WHEREOF, we, the contracting parties, by our respective and duly

authorized agents, hereby affix our signatures and seals as shown on the following signature pages.

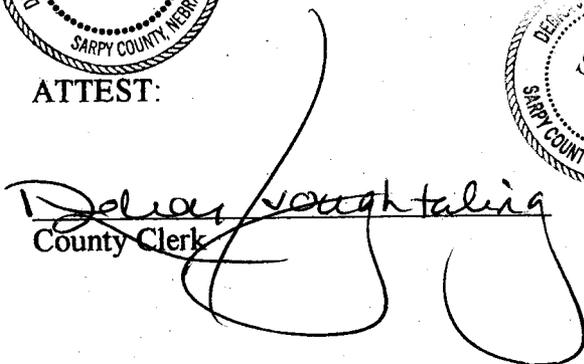
COUNTY OF SARPY, NEBRASKA  
A Body Politic and Corporate

 4/28/09  
Chairman

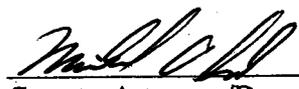


ATTEST:



  
County Clerk

Approved as to form:

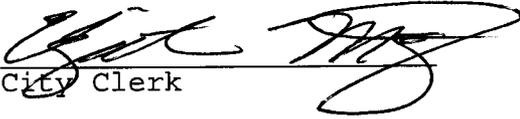
  
County Attorney/Deputy



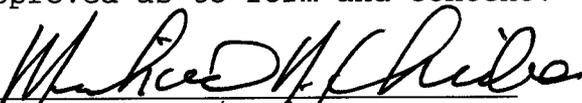
CITY OF PAPIILLION, NEBRASKA

By   
Mayor

ATTEST:

  
City Clerk

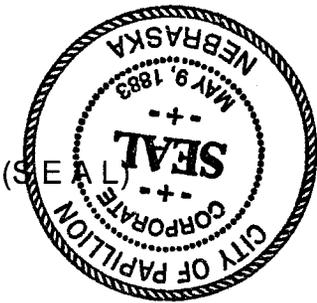
Approved as to form and content:

  
City Attorney/Assistant

**RESOLUTION R09-0047**

**BE IT RESOLVED** by the Mayor and City Council of the City of Papillion that the ADDENDUM TO AMENDED 800 MHZ SYSTEM INTERLOCAL AGREEMENT is hereby approved.

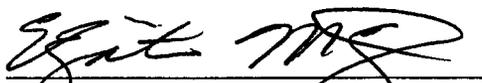
**PASSED AND APPROVED THIS 21st DAY OF APRIL, 2009.**



CITY OF PAPIILLION,

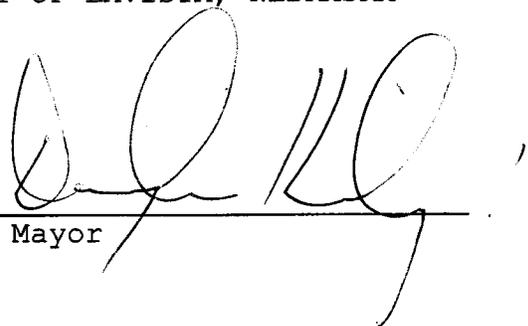
  
James E. Blinn, Mayor

ATTEST:

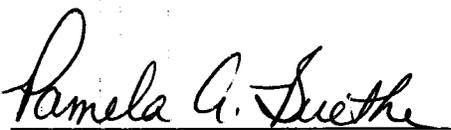
  
Elizabeth McCarty, City Clerk

CITY OF LAVISTA, NEBRASKA

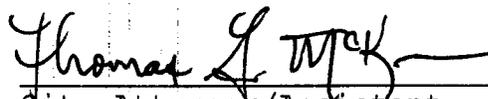
(SEAL)

By   
Mayor

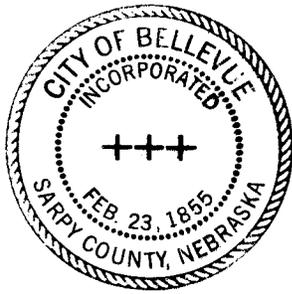
ATTEST:

  
City Clerk

Approved as to form and content:

 6/2/09  
City Attorney/Assistant

(SEAL)



CITY OF BELLEVUE, NEBRASKA

By Ed Ballitt  
Mayor

ATTEST:

Ray Damast  
City Clerk

Approved as to form and content:

Tom A. Fuller  
City Attorney Assistant

CITY OF GRETNA, NEBRASKA

(SEAL)

By *Shelly L McQuinn*  
Mayor

ATTEST:

*Cheryl L...*  
City Clerk

Approved as to form and content:

*John R. ...*  
City Attorney/Assistant

CITY OF SPRINGFIELD, NEBRASKA

(SEAL)



By *Quinty Richards*  
Mayor

ATTEST:

*Kathleen Gotch*  
City Clerk

Approved as to form and content:

*William E. Ludley*  
City Attorney/Assistant

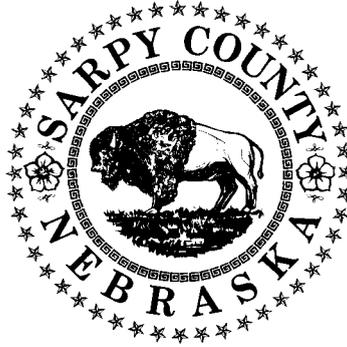
# Sarpy County Board of Commissioners

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

## MEMO

To: Sarpy County Commissioners

From: Mark Wayne, County Administrator

Re: E-911/800 MHZ Interlocal Agreement

The existing fifteen (15) year Interlocal Agreement between Sarpy County and the local cities has expired. In order to continue the Agreement as we work to develop a new agreement, an extension is required. Mike Smith has prepared a Resolution to authorize the Chairman to sign the Addendum to amend the 800 MHZ Interlocal Agreement. The Cities have approved the Addendum which extends the Agreement for six (6) months. This will be plenty of time to obtain approvals and it maintains our ability to exclude the cost of 800 MHZ from the lid.

April 24, 2009

  
\_\_\_\_\_  
Mark Wayne

MW/dp

cc: Deb Houghtaling  
Scott Bovick  
Brian Hanson  
Mike Smith