

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE COOPERATIVE AGREEMENT AMENDMENT
FOR THE STORM WATER MANAGEMENT PLAN PROGRAM GRANT

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 amendment to the Cooperative Agreement for the Storm Water Management Plan Program grant has been approved; and,

WHEREAS, the amendment must be signed by the Board Chairman and submitted to the Nebraska Department of Environmental Quality.

WHEREAS, Sarpy County is committed to and supports the Storm Water Management Plan Program grant; and;

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that the Chairman is authorized to sign the Cooperative Agreement amendment for the Storm Water Management Plan Program grant.

DATED this 7th day of July, 2009.

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

YEAS:

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

NAYS:

none

ABSENT:

none

ABSTAIN:

none

Attest:

SEAL



[Signature]
County Clerk

Approved as to form:

[Signature]
County Attorney

COOPERATIVE AGREEMENT AMENDMENT

This is an amendment to the Cooperative Agreement between the Nebraska Department of Environmental Quality and Sarpy County that was executed on October 30, 2007. The project is regarding the Implementation of the Storm Water Management Plan Program for Sarpy County.

~~Pursuant to Section II subsection E of the above referenced Cooperative Agreement, the following amendments are made to the Cooperative Agreement.~~

Term of the agreement. Termination date of the agreement shall be amended from June 30, 2009 to November 30, 2009.

IN WITNESS THEREOF, the parties hereto have executed this amendment.

NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY

BY  DATE June 23 2009
Michael J. Linder, Director

SARPY COUNTY

BY  DATE July 7, 2009
Joni Jones County Board Chairman

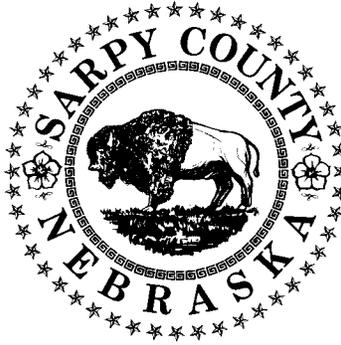
Sarpy County Board of Commissioners

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 Board

From: Carrie Davis-Sedlacek

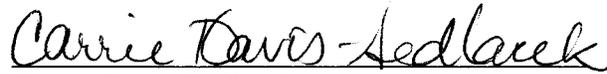
Re: Cooperative Agreement Amendment for the Storm Water Management Plan Program Grant

On July 7, 2009, the County Board will be asked to authorize the Chair to sign the attached Cooperative Agreement amendment for the Storm Water Management Plan Program grant.

The amendment requested an extension for the 2007 Storm Water Grant which was scheduled to expire on June 30, 2009. The grant period has been extended to November 30, 2009 in order for grant related activities to be completed.

Please do not hesitate to contact me if you have comments or questions.

July 2, 2009


Carrie Davis-Sedlacek

cc: Mark Wayne
Brian Hanson
Scott Bovick
Rebecca Horner
Deb Houghtaling

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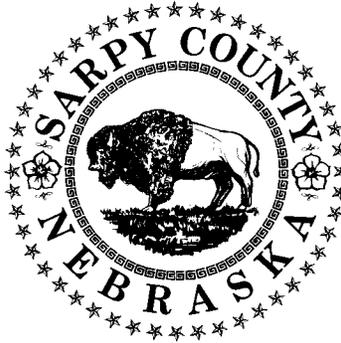
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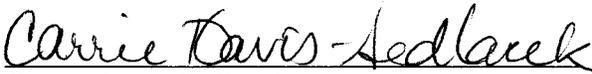
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