

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SARPY COUNTY, NEBRASKA
APPROVING THE SARPY COUNTY APPLICATION FOR THE EXPENDITURE OF CDBG
RECOVERED PROGRAM INCOME REUSE FUNDS IN THE AMOUNT OF \$560,000**

WHEREAS, pursuant to Neb. Rev. Stat. § 23-104 (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, Sarpy County has submitted a Community Development Block Grant (CDBG) Reuse Revolving Loan Program Application Infrastructure/ Speculative Building Project Application (Application) for use of \$560,000 of the CDBG Recovered Program Income funds to be used to fund a portion of the cost of constructing a public road to serve the recreational development as stated in the application; and

WHEREAS, Sarpy County has adopted a CDBG Recovered Income Reuse Plan for Economic Development, for such purpose; and

WHEREAS, the construction of a public road is an eligible activity under the CDBG Recovered Income Reuse Plan for Economic Development; and

WHEREAS, according to the Reuse Plan the application was submitted to the review committee which consists of the executive board of the Sarpy County Economic Development Corporation (SCEDC); and

WHEREAS, the SCEDC executive board reviewed the application and program requirements and has voted to recommend approval of the request; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Sarpy County, Nebraska, does hereby approve the expenditure of \$560,000 in CDBG Recovered Program Income Reuse funds in order to fund a portion of the cost of constructing a public road to serve the recreational development.

Dated this 11th day of August, 2009.

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

YEAS:

NAYS:

ABSENT:

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

None

None

ABSTAIN:

None



[Signature]
County Clerk

Approved as to form:

[Signature]
County Attorney

Sarpy County Board of Commissioners

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DEPUTY ADMINISTRATOR
Scott Bovick

FISCAL ADMIN./PURCHASING AGT.
Brian Hanson



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District 3
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District 4
Rich Jansen
District 5

MEMO

August 7, 2009

TO: Sarpy County Board of Commissioners

FROM: Scott Bovick, Deputy County Administrator

RE: Schewe Farm Road CDBG Reuse Project Agenda Items

At the August 7, 2009 Board Meeting, Administration requests the County Board to consider two agenda items related to the Schewe Farm Road CDBG Reuse Project:

1. Public Hearing and a Resolution to execute application documents.
2. Public Hearing and Resolution to approve the application and expenditure of funds.

Enclosed is the full application which has received recommendations for approval from the Sarpy County CDBG Reuse Fund Loan Committee and the Sarpy County Economic Development Corporation (SCEDC) Board of Directors. Toby Churchill indicated that SCEDC has offered the funds to many private entities in the past, but for various reasons none of the entities have chosen to utilize the funds.

Under Sarpy County's CDBG Reuse Guidelines, the County is eligible to use the funds as a grant for public infrastructure for projects that create jobs for low to moderate income persons. Under this application Sarpy County will use \$560,000.00 to fund a portion of the cost of the public road on the Schewe Farm site that will serve the proposed mixed use development. The entire cost of the project is \$1,320,000, which includes \$10,000 for CDBG administration activities paid to MAPA.

The project is being tied to a proposed hotel/lodging facility that will create at least 30 new jobs. Once the road is completed, it is anticipated that further business and commercial development will take place on the site and in the vicinity, including a potential high-end business and research park that will benefit Papillion, Sarpy County, the Omaha metro and Nebraska as a whole.

Please feel free to contact me with questions at (402) 593-1568.

Cc: Deb Houghtaling
Mark Wayne
Mike Smith
Nicole O'Keefe
Brian Hanson


Scott Bovick, Deputy County Administrator