

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION APPOINTING MEMBERS TO CONSTRUCTION ALTERNATIVES
SELECTION COMMITTEE

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, pursuant to Political Subdivisions Construction Alternatives Act (hereinafter, "The Act"), found at Neb. Rev. Stat. §13-2901(2008 Cum. Supp.), the Sarpy County Board of Commissioners has adopted policies for the implementation of The Act; and,

WHEREAS, pursuant to The Act and said policies, the County, the Sarpy County Board of Commissioners is required to appoint a Selection Committee, as described in said policies and in Neb. Rev. Stat. §13-2911(1)(2008 Cum. Supp.); and,

WHEREAS, the individuals listed below are qualified to serve on said Selection Committee and have agreed to serve on said Selection Committee and abide by the applicable laws, rules and restrictions applicable to the members of such Selection Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT the following individuals are hereby appointed to the Political Subdivisions Construction Alternatives Act Selection Committee in the capacity shown:

Rusty Hike, Tom Richards- Members of the Sarpy County Board of Commissioners;

Mark Wayne- Member of the Sarpy County Administration;

Stan Meredith- Architect employed by the County also as Performance-Criteria Developer;

Ken Roth- Engineer with special expertise relevant to the selection process;

Ralph Gladbach- Architect with special expertise relevant to the selection process;

John Zellers- Engineer with special expertise relevant to the selection process;

Matthew Hardebeck- Engineer with special expertise relevant to the selection process;

and

Del Reibold- Resident of Sarpy County.

DATED this 1st day of September, 2009.

Moved by Rich Jansen seconded by Pat Thomas,
that the above Resolution be adopted. Carried.

YEAS:

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

NAYS:

none

ABSENT:

none

ABSTAIN:

none

[Signature]
County Clerk Asst Chief Deputy



Approved as to form:

[Signature]
Deputy County Attorney