

**BOARD OF COUNTY COMMISSIONERS  
SARPY COUNTY, NEBRASKA**

**RESOLUTION APPROVING ADDENDUM CONTRACT FOR HEALTH AND HUMAN SERVICES  
LEASE AGREEMENT AND AUTHORIZING CHAIRMAN  
TO SIGN SAME**

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 Courthouse has office space that can be utilized by the State of Nebraska Health and Human Services; and,

WHEREAS, the State of Nebraska, Health and Human Services is desirous of leasing office space at the Sarpy County Courthouse.

NOW, THEREFORE, BE IT RESOLVED, by the Sarpy County Board of Commissioners that the attached Addendum Contract is hereby approved and the Chairman of such Board is authorized to sign the same.

DATED this 15<sup>th</sup> day of September, 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:

[Signature]  
Sarpy County Clerk

Approved As To Form:

[Signature]  
Deputy County Attorney

STATE OF NEBRASKA  
LEASE ADDENDUM CA-65936125

The Lease Agreement and subsequent Addenda (CA-65936125) between Sarpy County (Lessor) and the Department of Administrative Services, State Building Division (Lessee) on behalf of the Department of Health and Human Services (Tenant Agency) for office space described below is herein extended:

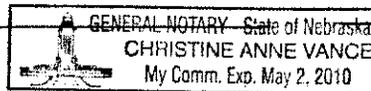
1261 Golden Gate Drive, Bay 1E  
Courthouse Annex East, Commercial Plaza  
Papillion, Nebraska 68046

Lessor, Lessee and Tenant Agency hereby agree that said Lease shall be extended for one (1) year commencing **December 1, 2009** and ending on **November 30, 2010** at an annual rental rate of **\$20,764.80** to be paid in equal monthly installments of **1,730.40** (1,155 useable square feet of office space at \$17.98 per square foot).

All other terms and conditions of said lease agreement and subsequent addenda shall remain the same and are hereby ratified and confirmed.

APPROVED:

Jon Jones 9/15/2009  
Lessor Date  
Lessor Name Sarpy County Board of Commissioners Chairman  
Christine Anne Vance 9/15/2009



[Signature] 10-8-09  
Lessee Date  
Director  
Department of Administrative Services

[Signature] 9/28/09  
Lessee Date  
Administrator, State Building Division  
Department of Administrative Services

# Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE  
1210 GOLDEN GATE DRIVE  
SUITE 1129  
PAPILLION, NE 68046-2845  
FAX (402) 593-4304



Brian E. Hanson, Purchasing Agent  
(402) 593-2349  
Debby Peoples, Assistant Purchasing Agent  
(402) 593-4164  
Beth Cunard, Purchaser/Contract Specialist  
(402) 593-4476  
Lois Spethman, Supply Clerk/Purchaser  
(402) 593-2102

## MEMO

To: Sarpy County Board of Commissioners  
From: Beth Cunard  
Re: Health and Human Services Department Office Lease

During the September 15, 2009 County Board meeting, the Board will be asked to approve the attached Lease Addendum for office space occupied by the State Health and Human Services Department. Sarpy County is required to provide 4,000 square feet of office space at no cost to Health and Human Services. HHS will pay rent at the rate of \$1,730.40 for the remaining 1,155 square feet. The rental rate did not increase because it was determined to be very comparable to the other rates within the area. The new term for the leased space will be December 1, 2009 through November 30, 2010.

September 2, 2009

  
Beth Cunard

cc: Mark Wayne  
Scott Bovick  
Debra J. Houghtaling  
Brian Hanson  
Mike Smith