

**RESOLUTION AUTHORIZING AN ADDITIONAL ONE PERCENT (1%) INCREASE IN RESTRICTED FUNDS**

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, Section 13-519 (1)(a), RRS 2007 provides that no governmental unit shall adopt a budget containing a total of budgeted restricted funds more than the last prior year's total of budgeted restricted funds plus allowable growth, plus the basic allowable growth percentage of the base limitation established under Section 77-3446; and,

WHEREAS, Section 13-519 (2) RRS 2007 provides that a governmental unit may exceed the limit provided in Section 13-519 (1)(b) for a fiscal year by up to an additional one percent upon the affirmative vote of at least seventy-five percent (75%) of the governing body; and,

WHEREAS, because of the significant growth occurring in Sarpy County, it is necessary to increase the budgeted restricted funds in the 2010 FY budget.

NOW, THEREFORE BE IT RESOLVED, that the budgeted restricted funds for the 2010 FY budget are hereby authorized to increase by one additional percent (1%).

DATED this 15<sup>th</sup> day of September, 2009.

MOVED by Pat Thomas, seconded by Rusty Hice, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

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

none  
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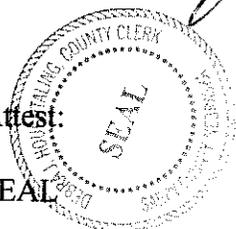
none  
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ABSTAIN:

none  
\_\_\_\_\_

Attest:

SEAL



[Signature]  
County Clerk

# 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

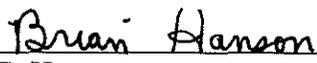
From: Brian Hanson

Re: Resolution to Authorize an Additional One Percent (1%) in Budgeted Restricted Funds

Sarpy County's annual budget must comply with a lid on restricted funds. Restricted funds are generally property taxes, state aide and certain fees. On an annual basis, our restricted funds may not increase by more than 2.5 percent or the percentage of growth (the valuation increase from new construction) whichever is larger. However, the County Board may increase the restricted funds by one additional percent if they pass a resolution with a super majority vote. The attached Resolution would authorize the additional 1% increase in restricted funds.

Without the additional 1% increase, Sarpy County will be over the lid on restricted funds. If the additional 1% increase is approved, there will be approximately \$100,000 in carry-over funds that can be used in the next fiscal year. This is less than a .3 percent cushion. I recommend approval of the attached Resolution.

September 9, 2009

  
\_\_\_\_\_  
Brian E. Hanson

BEH/dp

cc: Mark Wayne  
Deb Houghtaling  
Scott Bovick