

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION APPOINTING PROJECT MANAGER FOR OMAHA ROYALS STADIUM PROJECT

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, the Trust Indenture between Sarpy County Leasing Corporation and Union Bank and Trust Company for the Omaha Royals Stadium Project requires a Project Manager be designated on behalf of Sarpy County; and,

WHEREAS, "Project Manager" is defined as the person designated by the County with general supervision of the acquisition, construction, equipping and furnishing of the Project on behalf of the County".

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that Mark Wayne, Sarpy County Administrator, is hereby appointed as the Project Manager for the Omaha Royals Stadium Project.

DATED this 20th day of October, 2009.

MOVED by Patrick Thomas, seconded

by Rusty Hike, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

Rusty Hike
Tomigone
Derick
Patrick J. Thomas

None

Rich Jansen

ABSTAIN:

None

Attest:

SEAL



Debra J. Houghtaling
County Clerk

Approved as to Form

Michelle A. Smith
Deputy County Attorney

Sarpy County Board of Commissioners

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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 Appointing Project Manager

The Trust Indenture relating to the bonds issued for the Omaha Royals Stadium Project requires that Sarpy County appoint a Project Manager for the project. I have attached a Resolution that appoints Mark Wayne, Sarpy County Administrator, as the Project Manager. I have placed this on the October 20, 2009 agenda for your approval.

If you have any questions, please feel free to contact me.

October 14, 2009



Brian E. Hanson

BEH/dp

cc: Mark Wayne
Scott Bovick
Deb Houghtaling