

BOARD OF COUNTY COMMISSIONERS SARPY COUNTY, NEBRASKA
RESOLUTION AUTHORIZING GRANT AWARD ACCEPTANCE
for
2006 STATE HOMELAND SECURITY GRANT PROGRAM
REALLOCATED 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, a State Homeland Security grant funds are available through the Nebraska Emergency Management Agency (NEMA) to Sarpy County; and,

WHEREAS, in order to receive such funds, Sarpy County Emergency Management is requesting by resolution, the Sarpy County Board to accept the 2006 Reallocated Homeland Security Funds awarded by the Nebraska Emergency Management Agency in the amount of \$47,350.

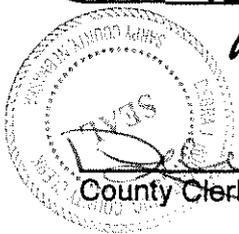
NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that Sarpy County Emergency Management is authorized to receive the 2006 Reallocated State Homeland Security Funds on behalf of Sarpy County contingent upon review of the final documentation by the Sarpy County Administrator and Sarpy County Fiscal Administrator.

DATED this 27th day of October, 2009.

Moved by Tom Richards, seconded by Rich Jansen, that the above Resolution be adopted. Carried.

YEAS: _____ NAYS: none ABSENT: none
[Signature] _____
[Signature] _____

[Signature] _____ ABSTAIN: _____
[Signature] _____ none _____
[Signature] _____


[Signature]
County Clerk

Approved as to form:
[Signature]
Deputy County Attorney

Sarpy County Board of Commissioners

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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: Carrie Davis-Sedlacek
RE: State Homeland Security Grant Award

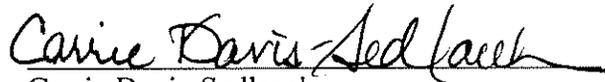
On October 27, 2009 the County Board will be asked to give Lynn Marshall permission to accept reallocated Homeland Security funds.

The Nebraska Emergency Management Agency has awarded Sarpy County \$47,350 in reallocated Homeland Security funds to purchase 12 radios for the Sarpy County Incident Response Team.

To access these funds, Lynn Marshall must accept the award via the Grants Management System online. Upon acceptance, a Grant Adjustment Notification will be created by the System which will require the signature of the Board Chair. The Emergency Management Department will present the Grant Adjustment Notification to the Board at a later time.

Please do not hesitate to contact me or Lynn Marshall (593-5785) if you have questions.

October 23, 2009


Carrie Davis-Sedlacek
593-1565
carrie@sarpy.com

cc: Mark Wayne
Brian Hanson
Scott Bovick
Larry Lavelle
Lynn Marshall
Deb Houghtaling