

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

**RESOLUTION AUTHORIZING BOARD CHAIRMAN AND COUNTY CLERK**  
**TO ACT ON BEHALF OF THE BOARD**

WHEREAS, the County Board of Commissioners shall adjourn after its last regularly scheduled meeting for calendar year 2009 on the 15th day of December, 2009; and,

WHEREAS, said Board shall not meet again in a regularly scheduled meeting until the 12th day of January, 2010; and,

WHEREAS, although the Board shall not hold regular meetings between the aforementioned dates, the activities of County government shall continue and certain claims and warrants must be acted upon; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), the County shall have the power to do all other acts in relation to the property and 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 corporate or politic are exercised through the County Board;

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT, pursuant to the statutory authority of this Board as set forth above, between December 15th, 2009, and January 12th, 2010, the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are hereby authorized to prepare claims and issue warrants for the following expenditures, as this Board has previously approved such expenditures through budget hearings, approval of contracts, and related processes:

1. Payroll and associated expenses;

2. Utilities;
3. Lease payments;
4. Contract and/or other installment payments which have been contracted for or authorized by action of this Board; and,
5. Expenses associated with jurors of the various courts and attorney fees and expenses ordered by a judge in the usual and ordinary manner.
6. Payments that are in accordance with Sarpy County's current Written Standards of Eligibility and Assistance for General Assistance for the Poor.

The aforementioned individuals have no authority to conduct County business beyond that stated above. Any other action may only be undertaken by the Board either in an Emergency Meeting, when such meeting has been called and convened pursuant to Neb. Rev. Stat. §84-1411 (Reissue 2008), or pursuant to a meeting convened by the County Clerk pursuant to Neb. Rev. Stat. §23-154 (Reissue 2007).

DATED this 15<sup>th</sup> day of December, 2009.  
 Moved by Rusty Hoke, seconded by Pat Thomas, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

Rusty Hoke  
Jon Jones  
Pat Thomas  
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none  
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Tom Richards  
Rich Jansen  
 ABSTAIN:  
none  
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Debra J. Houghtaling  
 County Clerk

Approved as to form:  
[Signature]  
 Deputy County Attorney