

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE REVISED ASSURANCES LETTER FOR THE
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT

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 Energy Efficiency and Conservation Block Grant has been awarded to Sarpy County; and,

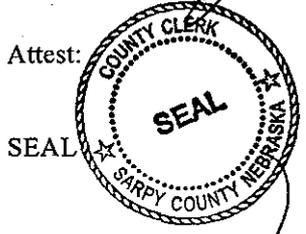
WHEREAS, the assurances letter must be revised and submitted to the United States Department of Energy.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that the Chairman is authorized to sign the revised assurances letter for the Energy Efficiency and Conservation Block Grant.

DATED this 2nd day of March, 2010.

MOVED by Rusty Hike, seconded by Rich Jansen, that the above Resolution be adopted. Carried.

YEAS:	NAYS:	ABSENT:
<u>[Signature]</u>	<u>none</u>	<u>none</u>
<u>[Signature]</u>	_____	_____
<u>[Signature]</u>	_____	ABSTAIN:
<u>[Signature]</u>		<u>none</u>
<u>[Signature]</u>		_____



[Signature]
County Clerk

Approved as to form:

[Signature]
County Attorney

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

February 25, 2010

To Whom It May Concern:

I hereby authorize Lisa Haire, the Sarpy County Grant Coordinator, to apply for Energy Efficiency and Conservation Block Grant (EECBG) funds and implement the EECBG Program on behalf of Sarpy County. Ms. Haire's contact information is:

Lisa A. Haire
Sarpy County Administration
1210 Golden Gate Drive
Papillion, NE. 68046
402-593-1565
lhaire@sarpy.com

Additionally, I authorize Brian Hanson, the Sarpy County Fiscal Administrator, to receive Energy Efficiency and Conservation Block Grant funds on behalf of Sarpy County. Mr. Hanson's contact information is:

Brian Hanson
Sarpy County Fiscal Administration
1210 Golden Gate Drive
Papillion, NE. 68046
402-593-2349
bhanson@sarpy.com

Finally, I certify that Sarpy County will comply with subchapter IV of Chapter 31 of title 40, United States Code (Davis-Bacon Act).

Sincerely,

Joni Jones
Chair, Sarpy County Board of Commissioners

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: Lisa Haire, Sarpy County Grant Coordinator

Re: Energy Efficiency and Conservation Block Grant Assurances Revision

On March 2, 2010 the County Board will be asked to authorize the chair to sign the attached revised assurances letter for the Energy Efficiency and Conservation Block grant.

As part of the conditions of the Energy Efficiency and Conservation Block grant, an assurances letter must be submitted to the Department of Energy. In the initial application the assurances letter designated Carrie Davis-Sedlacek as the Principal Investigator allowing her to communicate with the Department of Energy on matters concerning the grant. Beginning March 1, 2010 Lisa Haire will be the Principal Investigator; as a result, an updated assurances letter must be signed by the County Board Chair and submitted to the Department of Energy. The revised assurances letter is attached.

Please do not hesitate to contact me if you have comments or questions.

February 25, 2010

Lisa A. Haire
593-1565
lhaire@sarpy.com

cc: Mark Wayne
Brian Hanson
Scott Bovick
Deb Houghtaling