

BOARD OF COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION CREATING AND APPROPRIATING FUNDS FOR CONNECTION FEE FUND

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 13-511 provides that the previously adopted budget may be supplemented after conducting a public hearing.

WHEREAS, the need for a Connection Fee fund was established after the adoption of the 2010 fiscal year budget.

WHEREAS, water connection fees will be the source of revenue.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that the Connection Fee fund is hereby created and appropriated in the amount of \$55,000 as shown in Exhibit A.

MOVED by Tom Richards, seconded by Rusty Hike, that the above Resolution be adopted. Carried.

DATED and approved this 16th day of March, 2010.

YEAS:

NAYS:

ABSENT:

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

none

[Signature]

ABSTAIN:

none



County Clerk

[Signature]

EXHIBIT "A"

Expense	Original Budget	Revised Budget
Fund #5253 Connection Fee Fund Function #60812 Connection Fee Fund	0	\$55,000
5253112 524455 Sewer Hookup Fees	0	\$10,000
5253112 524467 Watershed Fees	0	\$45,000
Revenues		
5253119 439854 Watershed Fees	0	\$45,000
5253119 439855 Water Connection Fees	0	\$10,000

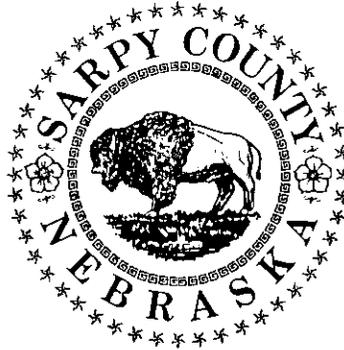
Sarpy County Board of Commissioners

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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: Creating & Appropriating Funds for 2010 FY Budget

I have placed a public hearing on the March 16, 2010 Board agenda for the purpose of creating and appropriating funds for five new funds to be added to the 2010 FY budget. The attached Resolutions will authorize the creation and appropriate funds for the following funds:

- The FG-Homeland Security fund will be added in the amount of \$47,350 because a federal grant was awarded through the Nebraska Emergency Management Agency for the purchase of radios. The source of funds will be federal funds.
- The FG-ARRA Title 1D fund will be added in the amount of \$30,846 because a federal stimulus grant was awarded through the Papillion LaVista School District to the Sarpy County Juvenile Justice Center for the purchase of program supplies, data processing equipment and operating expenses. The source of funds will be federal funds.
- The Connection Fee fund will be added in the amount of \$55,000 for the collection of water connection fees for Tiburon. The source of funds will be water connection fees.
- The Stadium Bonds Public fund will be added in the amount of \$500,000 to be used for debt service payments on the baseball stadium. The source of funds will primarily be Keno and Visitor Improvement funds.
- The Stadium Bonds Private fund will be added in the amount of \$400,000 to be used for debt service payments on the baseball stadium. The source of funds will primarily be rent and other payments from the Omaha Royals.

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

March 12, 2010



Brian E. Hanson

BEH/dp

cc: Mark Wayne
Scott Bovick
Deb Houghtaling