

BOARD OF COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION CREATING AND APPROPRIATING FUNDS FOR STADIUM BONDS -
PRIVATE 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 Stadium Bonds - Private fund was established to account for funds to be used for debt service payments on the baseball stadium after the adoption of the 2010 fiscal year budget.

WHEREAS, rent and other payments from the Omaha Royals funds primarily will be the source of revenue.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that the Stadium Bonds - Private fund is hereby created and appropriated in the amount of \$400,000 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:
[Signature]
[Signature]
[Signature]
[Signature]

NAYS:
none

ABSENT:
[Signature]

ABSTAIN:
none



[Signature]
County Clerk

EXHIBIT "A"

Expense	Original Budget	Revised Budget
Fund #3311 Stadium Bonds Private Fund Function #90033 Stadium Bonds Private Fund	0	\$400,000
3311355 550314 Lease Payment	0	\$400,000
Revenues		
33113559 453006 Building Rent	0	\$400,000

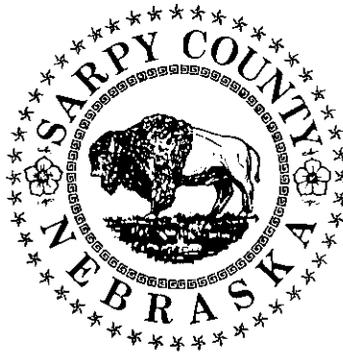
Sarpy County Board of Commissioners

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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