

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
AMENDED RESOLUTION

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, pursuant to Neb. Rev. Stat. §23-2901 to 2905 (Reissue 2007), a County may acquire facilities for social, athletic, and recreational purposes; and,

WHEREAS, Sarpy County had employed the firm of Brashear LLP to, among other things, investigate the viability of a Minor League Baseball stadium in Sarpy County, negotiate an agreement with the Omaha Royals, identify possible sites, explore funding possibilities, and propose legislation that may be useful in the financing of a Minor League Baseball facility; and,

WHEREAS, given the advanced state of the progress toward completion of the stadium project, and the demands placed upon the County Administrator in the management of the stadium project, and in this Board's efforts to control costs, it is the judgment of this Board that the activities of Brashear LLP should be directed by the Sarpy County Attorney.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT Brashear LLP may continue to be employed by the County of Sarpy for the purposes of the Sarpy County Stadium Project, as stated in Resolution 2008-308 dated November 4, 2008, except that said Resolution is hereby modified to authorize the Sarpy County Attorney, in consultation with this Board, to direct the activities of Brashear LLP, when such services are determined to be necessary by the Sarpy County Attorney, and after determination that such services cannot be resolved in-house. The Sarpy County Attorney shall report such activities to this Board and seek this Board's direction in resolving such issues.

DATED this 30th day of March, 2010.

Moved by Pat Thomas, seconded by Rich Jensen, that the above Resolution be adopted. Carried.

YEAS:
Rich Jensen
Pat Thomas
Tom Richard

NAYS:
none

ABSENT:
Joni Jones

ABSTAIN:
none



Pat Thomas
County Clerk

Approved as to form:
Michelle
Deputy County Attorney