

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION COMBINED CONSULTANT SELECTION, NEPA, AND UNIFORM ACT
CERTIFICATION

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, certain transportation facilities (roads, streets, trails, and others) in Sarpy County have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto; and,

WHEREAS, Sarpy County desires to continue to participate in Federal-Aid transportation construction programs; and,

WHEREAS, The Nebraska Department of Roads as a recipient of said Federal funds is charged with oversight of the expenditures of said funds; and,

WHEREAS, Sarpy County as a sub-recipient of said Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules and regulations of the Federal Highway Administration, the requirements of the Local Public Agency (LPA) Guidelines Manual of the Nebraska Department of Roads, including the Consultant Selection process as stated in the LPA Guidelines Manual, the National Environmental Policy Act (NEPA), and the Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act); and,

WHEREAS, Sarpy County understands that the failure to meet all requirements for federal funding could lead to a project(s) being declared ineligible for federal funds, which could result in Sarpy County being required to repay some or all of the federal funds expended for a project(s).

NOW, THEREFORE, BE IT RESOLVED By the Sarpy County Board of Commissioners does hereby adopt and bind itself to comply with all applicable federal law, including the rules and regulations of the Federal Highway Administration, all applicable state law and rules and regulations (Nebraska Administrative Code) and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads, including the consultant selection process as stated in the LPA Guidelines Manual, the National Environmental Policy Act (NEPA), and the Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act).

BE IT FURTHER RESOLVED By the Sarpy County Board of Commissioners does hereby designate the following as responsible for the management of the following processes:

1. Consultant Selection Process: Sarpy County Surveyor
2. The National Environmental Policy Act (NEPA): Sarpy County Surveyor
3. The Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act): Sarpy County Surveyor

DATED this 18th day of May, 2010.

MOVED by Tom Richards, seconded

by Pat Thomas, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

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

none

none

 ABSTAIN:
none

Attest:

SEAL

Deb Houghtaling
 County Clerk



Approved as to form:

 Deputy County Attorney

Sarpy County Board of Commissioners

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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: Brian Hanson

Re: Federal Highway Administration Certification

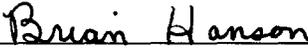
At the May 18, 2010 County Board meeting, the Board will be asked to approve the attached Resolution verifying that Sarpy County will comply with all federal and state laws including the rules and regulations of the Federal Highway Administration, the State of Nebraska and the Nebraska Department of Roads. Failure to approve the certification will make Sarpy County ineligible to receive federal funding on road projects.

The County Board has previously approved the Financial Management Systems Certification and is now being asked to designate the Sarpy County Surveyor as the responsible party for:

1. The Consultant Selection Process;
2. The National Environmental Policy Act (NEPA);
3. The Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act).

Please let me know if you have any questions.

May 13, 2010



Brian Hanson

BEH/dp

cc: Mark Wayne
Scott Bovick
Deb Houghtaling
Tom Lynam