

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

2010-230

RESOLUTION AUTHORIZING ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING CONCERNING THE METRO AREA MOTORIST ASSIST PROGRAM

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 Metro Area Motorist Assist Program, as administered by the Nebraska State Patrol, provides a vital service to the traveling public in Sarpy County, and assists local law enforcement agencies in maintaining a safe traffic environment; and,

WHEREAS, Sarpy County is presently a participant in said program, and it is necessary to amend the Memorandum of Understanding to change the ending date to June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, BY THE SARPY COUNTY BOARD OF COMMISSIONERS that the attached Addendum to Metro Area Motorist Assist Memorandum of Understanding is hereby approved and the Chairman of such Board is hereby authorized to sign the same.

DATED this 13th day of July, 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



Approved as to form:

[Signature]
County Clerk

[Signature]
Deputy County Attorney

**Addendum to Metro Area Motorist Assist
Memorandum of Understanding**

An Addendum to the Memorandum of Understanding (MOU) between the Nebraska State Patrol (NSP), AAA Nebraska (AAA), Nebraska Department of Roads (NDOR), City of Omaha, Iowa Department of Transportation (Iowa DOT), Sarpy County, City of Bellevue, the MAPA Foundation and the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) which provides for a Motorist Assist Program for the freeway system in the Omaha-Council Bluffs metro area.

The purpose of the Addendum is to update existing MOU

Section I – No Change

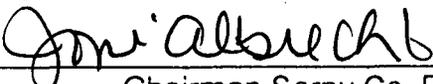
Section II – No Change

Section III – Duties And Responsibilities

1. NSP – No Change
2. NDOR – No Change
3. Omaha – No Change
4. Iowa DOT – No Change
5. MAPA – No Change
6. Sarpy County – No Change
7. MAPA Foundation – No Change

Modify Section V – Duration – Change the ending date to June 30, 2012

Sarpy County, Nebraska

By: 
Chairman Sarpy Co. Board

7/13/2010
Date

Approved as to form:


County Attorney

METRO AREA MOTORIST ASSISTANCE PROGRAM
ESTIMATED ANNUAL BUDGET
 Fiscal Years 2011 and 2012

	FY 2011	FY 2012
Adminstration	\$500.00	\$500.00
Cellular Telephone Service:	\$1,500.00	\$1,500.00
Equipment for Vans (New & Replacement):	\$1,600.00	\$1,600.00
Monthly Volunteers Meetings:	\$800.00	\$800.00
Printing Costs:	\$300.00	\$300.00
Sponsorship Expenses (Van Decals):	\$1,000.00	\$1,000.00
Uniforms:	\$1,200.00	\$1,200.00
Vehicle Maintenance:	\$3,200.00	\$3,200.00
Vehicle Repairs:	\$4,000.00	\$4,000.00
Vehicle Replacement:	\$26,500.00	\$26,500.00
Volunteer Appreciation & Recognition Dinner:	\$1,700.00	\$1,700.00
Volunteer Self Life Insurance Fund	\$15,000.00	\$15,000.00
Trade in / Sell Surplus Van(s)	(<u>\$3,000.00</u>)	(<u>\$2,500.00</u>)
Total:	<u>\$54,300.00</u>	<u>\$54,800.00</u>

Anticipated Contributions of Principle Participants:

<i>Nebraska Department of Roads</i>	\$15,000	\$15,000
<i>Iowa Department of Transportation</i>	\$11,000	\$11,000
<i>City of Omaha, Nebraska</i>	\$5,000	\$5,000
<i>Sarpy County, Nebraska</i>	\$4,000	\$4,000
<i>AAA Nebraska</i>	\$4,000 *	\$4,000 *
<i>Foundation / Private Contributions</i>	<u>\$10,000</u>	<u>\$10,000</u>
	\$49,000	\$49,000

* In kind contributions.

Metro Area Motorist Assist Program



Metro Area Motorist Assist Coordinator, Nebraska State Patrol, 4411 S 108th Street
Omaha, Nebraska 68137 Phone: (402) 331-3333 Fax: (402) 595-2205

Steering Committee:

Nebraska
State Patrol

AAA Nebraska

Nebraska
Department of
Roads

Iowa
Department of
Transportation

Sarpy County

City of Omaha

Metropolitan
Area Planning
Agency

July 6, 2010

Mr. Mark Wayne
Administrator
Sarpy County
1210 Golden Gate Drive
Papillion, NE 68046

Dear Mr. Wayne:

The Metro Area Motorist Assist program is nearing the end on the fifth two-year funding cycle for the program. The Metro Area Motorist Assist Steering committee wishes to continue this program, but its continued success hinges on the support of your agency.

Since its inception in 1998, motorist assist vans driven by volunteers recruited by the Nebraska State Patrol have assisted the traveling public more than 75,000 times. Such actions by these volunteers have reduced delays and accidents on major transportation facilities in the Omaha/Council Bluffs/Bellevue metro area.

Local law enforcement and transportation agencies also benefit from actions of the motorist assist program volunteers. The Nebraska State Patrol estimates that the motorist assist program, by using trained volunteers, has saved over \$755,000 by providing services that would otherwise been accomplished by law enforcement or transportation agency personnel.

The program is administered through the MAPA Foundation, a non-profit organization established to fund the Motorist Assist program. The MAPA Foundation Board of Directors is comprised of members on the MAPA Board of Directors. The Foundation approves all major expenditures of the program.

Enclosed, for your review, is an estimated annual budget for each of the next two fiscal years (July 2010 to June 2011 and July 2011 to June 2012). This program will need approximately \$109,000 over the next two years to continue to provide service to the traveling public. We are asking each agency currently funding the program to continue with a two-year commitment. We are asking your organization for a total commitment of \$8,000, or \$4,000 per year to fund the program.

The Steering committee will continue to research and secure sundry grants, private donations and other independent sources to help fund the program.

Please contact me at 402-444-6866 (ext. 214) if you have any questions on this issue.

Sincerely,

Paul F. Mullen
MAPA Executive Director
(Representing the MAPA Foundation)

c: Brian Hanson, Fiscal Administrator

Deb Houghtaling

Fred Uhe
Chief Deputy

Sarpy County Clerk

Renee Lansman
Assistant Chief Deputy

1210 Golden Gate Drive • Papillion, Nebraska 68046-2895
Phone: 402-593-2105 • Fax: 402-593-4360 • Website www.Sarpy.com • Email: Clerk@sarpy.com

July 26, 2010

Omaha-Council Bluffs Metropolitan Area Planning Agency
Attn: Alene A. Ramsey
2222 Cuming Street
Omaha, NE 68102

RE: Metro Area Motorist Assist Addendum

Dear Ms. Ramsey:

Enclosed is an original of the subject agreement which has been approved by the Sarpy County Board and signed by the Chairman on July 13, 2010.

Sincerely,

A handwritten signature in black ink that reads "Deb Houghtaling". The signature is written in a cursive style with a large, looping initial "D".

Debra J. Houghtaling
Sarpy County Clerk

Enclosure
DJH/cv