

SARPY COUNTY, NEBRASKA

RESOLUTION APPROVING AMENDMENT TO AN AGREEMENT WITH MAPA FOR CDBG REUSE FUND ADMINISTRATION AND AUTHORIZING CHAIRMAN TO SIGN SAME

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, Sarpy County has approved a CDBG Reuse Fund grant application for the use of funds on the baseball stadium project; and,

WHEREAS, Metropolitan Area Planning Agency (MAPA) has the experience required in the administration of CDBG grants; and,

WHEREAS, Sarpy County has previously approved an Agreement setting forth the terms and conditions required for the administration of the CDBG Reuse Fund application; and,

WHEREAS, the attached Amendment extends the term of the Agreement to March 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Sarpy County Board of Commissioners, that the attached Amendment is hereby approved and the Chairman of such Board is authorized to sign the same.

DATED this 20th day of July, 2010.

MOVED by Rich Jansen, seconded by Tom Richards, that the above Resolution be adopted. Carried.

YEAS
Rich Jansen
Tom Richards

NAYS
none

ABSENT
Pat Thomas
Rusty Hoke

ABSTAIN
none

Attest:

Debra J. Houghtaling
Sarpy County Clerk



Approved as to form:

Michael A. ...
Deputy County Attorney

AMENDMENT TO THE AGREEMENT BETWEEN  
SARPY COUNTY, NEBRASKA  
AND  
THE OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
CONTRACT NUMBER 514-200

This amendatory agreement made and entered into as of this twenty-fourth day of 2010 by and between Sarpy County, Nebraska (herein called the "County") and the Omaha-Council Bluffs Metropolitan Area Planning Agency, 2222 Cuming Street, Omaha, Nebraska 68102 (herein called the "Planning Agency"), WITNESSETH:

WHEREAS, the County and the Planning Agency entered into an agreement dated July 1, 2009 which Agreement is identified by Contract Number 514-200 and,

WHEREAS, the parties to that Amendment now desire to amend the completion date as specified in item 4 on the Contract Cover Plate of said Agreement and the Time of Performance paragraph on page 1 of said Agreement.

NOW, THEREFORE, the parties hereto agree:

THAT, the completion date item 4 on the Contract Cover plate of said Agreement dated July 1, 2009 identified by Contract Number 514-200 be and is hereby amended to read as follows:

"Completion Date: March 31, 2011"

AND THAT, the Time of Performance paragraph on page 1 of said Agreement dated July 1, 2009 identified by Contract Number 514-200 be and is hereby amended to read as follows:

"5. Time of Performance. The services of the Planning Agency are to commence July 1, 2009 and end March 31, 2011."

The parties hereto further agree that except as herein expressly provided the Agreement entered into by the parties on July 1, 2009 identified by Contract Number 514-200 shall be unchanged and remained in full force and effect.

IN WITNESS WHEREOF the County and the Planning Agency have executed this Contract as of the date first above written.



Attest: Debra J. Roughia

By Joni Alsbuch 7/20/2010  
Chairman, Board of Commissioners

Attest: Alene A. Ramsey

By [Signature]  
Chairman, Board of Directors

Approved as to Legal Form

Date: 6-30-10

Signed: [Signature]  
MAPA Legal Counsel

Approved as to form:  
[Signature]  
County Attorney

**CONTRACT COVER PLATE  
(AMENDMENT)**

**CONTRACT IDENTIFICATION**

1. Contract Number: 514-200
2. Project Number and Title: Sarpy County FY10 Revolving Loan Administration
3. Effective Date: July 1, 2009
4. Completion Date: March 30, 2011

**CONTRACT PARTIES**

5. Omaha-Council Bluffs Metropolitan Area Planning Agency  
2222 Cuming Street  
Omaha, NE 68102
6. Sarpy County  
1210 Golden Gate Dr.  
Papillion, NE 68046

**ACCOUNTING DATA**

7. Contract - \$ 10,000

**DATES OF SIGNING AND MAPA BOARD APPROVAL**

8. Date of Legal Review -
9. Date of MAPA Board Approval -
10. Date of Sarpy County, Nebraska Approval -

# *Sarpy County Board of Commissioners*

1210 GOLDEN GATE DRIVE  
PAPILLION, NE  
593-4155  
[www.sarpy.com](http://www.sarpy.com)

ADMINISTRATOR Mark Wayne  
DEPUTY ADMINISTRATOR Scott Bovick  
FISCAL ADMIN./PURCHASING AGT. Brian Hanson



<u>COMMISSIONERS</u>
Rusty Hike District 1
Joni Albrecht District 2
Tom Richards District 3
Pat Thomas District 4
Rich Jansen District 5

## MEMO

To: Sarpy County Board

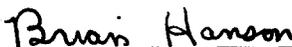
From: Brian Hanson

Re: MAPA Agreement for Revolving Loan Administration

At the September 22, 2009 County Board meeting the Board signed an Agreement with MAPA for administration of the County's Community Development Block Grant (CDBG) Reuse Fund. Under this Agreement, Jake Hansen from MAPA ensures that all County and State requirements are met for the expenditure of CDBG funds on the baseball stadium project. One of the main responsibilities will be to monitor the creation of low to moderate Income (LMI) jobs, but Jake also assists in the environmental review, program set up and record keeping. MAPA bills Sarpy County on an hourly basis. The total amount will not exceed \$10,000.

The attached Amendment retains all of the language of the original Agreement but extends the term to March 31, 2011.

July 14, 2010

  
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Brian E. Hanson

BEH/dp

cc: Mark Wayne  
Scott Bovick  
Deb Houghtaling  
Mike Smith