

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN EXTENSION OF OPTION FOR
LEASE OF OFFICE SPACE FOR THE SARPY COUNTY ELECTION
COMMISSIONER

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. §32-216 (Reissue 2008) it is the County's obligations to provide a suitable office for the Sarpy County Election Commissioner; and,

WHEREAS, June 22, 2010 this Board approved an Option to Lease for office space for the Sarpy County Election Commissioner's Office; and,

WHEREAS, additional time is needed to properly evaluate the advisability of exercising the Option to Lease, and an Extension of the Option to Lease has been proposed to that end.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT, pursuant to the statutory authority set forth above, the Chair of this Board, together with the County Clerk, be and hereby are authorized to execute on behalf of this Board an Extension of Option to Lease for the use of the Sarpy County Election Commissioner, a copy of which is attached hereto.

DATED this 28th day of September, 2010.

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

YEAS:

NAYS:

ABSENT:

[Signature]

none

none

[Signature]

[Signature]
[Signature]

ABSTAIN:

none



[Signature]
County Clerk

Approved as to form:

[Signature]
Deputy County Attorney

EXTENSION OF OPTION TO LEASE

Plaza 370 Partners, LLC, GRANTOR, does hereby grant to the County of Sarpy, GRANTEE, an extension of a certain Option to Lease office space located at 501 Olson Drive, Suites 5, 6, and 7 of Plaza 370, Sarpy County, Nebraska, said original Option having been executed by the Parties on June 22, 2010. This Extension shall be upon the terms and conditions set forth herein.

1. **Consideration for Option.** GRANTEE has paid GRANTOR the sum of Twenty Thousand Dollars (\$20,000.00) as consideration for the June 22, 2010 option. Said sum, shall continue to be held by the Grantor as consideration for this Extension of Option.
2. **Extension-** the June 22, 2010 Option is hereby extended, and shall expire as of 11:59 p.m. on October 20, 2010, subject to the same terms and condition of the June 22, 2010 Option.

Executed this 28th day of September, 2010.

Plaza 370 Partners, LLC, Grantor

By: Donald J. Bellino
Donald J. Bellino, Member

By: Valerie Bellino
Valerie. Bellino, Member

County of Sarpy, Nebraska, Grantee
By: Joni Albrecht
(printed): Joni Albrecht
Sarpy County

Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE
593-4155
www.sarpy.com

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



COMMISSIONERS

Rusty Hike District 1
Joni Albrecht District 2
Tom Richards District 3
Pat Thomas District 4
Rich Jansen District 5

Memo

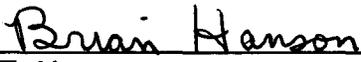
To: Sarpy County Board

From: Brian Hanson

Re: Extension of Option to Lease Space for Election Commissioner

The County Board has requested a little more time to consider the office lease for the Election Commissioner and Extension Office. Since the current option expires on October 1, 2010, an Extension of Option to Lease has been prepared by the County Attorney's office that would extend the option to October 14, 2010. It is my understanding that Mr. Bellino is agreeable to such an extension.

September 24, 2010



Brian E. Hanson

BEH/dp

cc: Mark Wayne
Scott Bovick
Deb Houghtaling
Wayne Bena