

**BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA**

**RESOLUTION APPOINTING COUNTY COMMISSIONER TO THE BOARD OF THE
SARPY/CASS DEPARTMENT OF HEALTH AND WELLNESS**

WHEREAS, pursuant to Neb. Rev. Stat. Sec. 23-104(6)(Reissue 2007), Sarpy 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. Sec. 23-103(Reissue 2007), the powers of a County as a body are exercised by the County Board; and,

WHEREAS, pursuant to the controlling statutes for district health departments, Neb. Rev. Stat. Sec. 71-1626 to 1636 (Cum. Supp. 2002), and the Interlocal Cooperation Agreement approved by this Board on June 29th, 2004, the Sarpy County Board has the authority to appoint one County Commissioner to the Board of the Sarpy/Cass Department of Health and Wellness for a term of three (3) years; and,

WHEREAS, the County Board wishes to appoint Jim Warren as the current County Commissioner on the Board of the Sarpy/Cass Department of Health and Wellness to serve the remainder of the three year term, said term to expire on February 15, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS that Commissioner Jim Warren is so appointed to serve for the term listed above.

DATED this 15th day of February, 2011.

Moved by Jim Thompson, seconded by Jim Warren, that the above Resolution be adopted. Carried.

YEAS: [Signature] NAYS: none ABSENT: none

[Signature] _____

Tom Kitchell _____ ABSTAIN: _____

[Signature] _____ ABSTAIN: none

[Signature] _____

[Signature] _____

[Signature]
County Clerk

Approved as to form:
[Signature]
Deputy County Attorney

