

11/000509

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN
BILLBOARD SUBLEASE AGREEMENT

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 1997), 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 1997), the powers of the County as a body are exercised by the County Board; and

WHEREAS, the Sarpy County Tourism Office currently has a contract approved by the County on April 21, 2009 for billboard advertising along Interstate 80 in Nebraska; and,

WHEREAS, Gretna Crossing L.L.C. and the County are desirous to continue the agreement for the billboard available for use by the Sarpy County Tourism Office; and,

WHEREAS, Gretna Crossing L.L.C. requires that a Billboard Sublease Agreement be signed by Sarpy County.

NOW, THEREFORE, BE IT RESOLVED, by the Sarpy County Board of Commissioners, that the attached Billboard Sublease Agreement with Gretna Crossing L.L.C. is hereby approved and the Chairman of such Board is hereby authorized to sign said Agreement.

DATED this 8th day of March, 2011.

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

YEAS:

NAYS:

ABSENT:

[Signature]

none

none

[Signature]

[Signature]

[Signature]

[Signature]

ABSTAIN:

none

Attest:

SEAL



[Signature]
County Clerk

BILLBOARD SUBLEASE AGREEMENT

This Agreement is made the 8th day of March 2011 and is between Gretna Crossing L.L.C., 1941 S. 42nd Street, Suite 550, Omaha, Nebraska 68105 ("Lessor") and Sarpy County Tourism, c/o Sarpy County Clerk, 1210 Golden Gate Drive, Suite 1116, Papillion, Nebraska 68046 ("Lessee") and is with regards to the following facts:

1. Lessor is the (Owner/Lessee) of a billboard described and located as follows;

Billboard: Gretna #11
Size: 10 ft. x 40 ft.
Location: I-80 – 1 Mile east of Waverly Exit MM409.7 WSN
State: Nebraska

2. "Lessee" agrees to rent from "Lessor" the right half of the billboard described above at the rate of \$7,500.00 per year, payable in two (2) equal payment, the first payment (\$3,750.00) due at signing, the second payment due six months following Date of Posting for a term of One (1) year beginning at Date of Posting.

Date of Posting: May 13, 2011

3. Additional terms of Agreement, if any, relating to the cost or repaint and/or initial painting or other facts:

- Creative to be designed in approved colors and approved by Lessor.
- Lessee shall be responsible for all cost and installation of creative.

IN WITNESS WHEREOF, the parties have executed this Agreement

LESSOR:
GRETNA CROSSING L.L.C.

BY: Frank Kreyer

TITLE: Managing Member

LESSEE:

BY: Tom Richard
3/8/11

TITLE: Chairman, County Board

RECEIVED
MAR 11 2011

BILLBOARD SUBLEASE AGREEMENT

This Agreement is made the 13th day of May 2009 and is between Gretna Crossing L.L.C., 1941 S. 42nd Street, Suite 550, Omaha, Nebraska 68105 ("Lessor") and Sarpy County Tourism, c/o Sarpy County Clerk, 1210 Golden Gate Drive, Suite 1116, Papillion, Nebraska 68046 ("Lessee") and is with regards to the following facts:

1. Lessor is the (Owner/Lessee) of a billboard described and located as follows;

Billboard: Gretna #11
Size: 10 ft. x 40 ft.
Location: I-80 - 1 Mile east of Waverly Exit MM409.7 WSN
State: Nebraska

2. "Lessee" agrees to rent from "Lessor" the right half of the billboard described above at the rate of \$7,200.00 per year, payable in two (2) equal payment, the first payment (\$3,600.00) due at signing, the second payment due six months following Date of Posting for a term of One (1) year beginning at Date of Posting.

Date of Posting: May 17, 2009

~~"Lessor" agrees to grant "Lessee" a One (1) year option to extend this contract. The option period will be under the same terms and conditions as this billboard sublease agreement. Said option will be available to the "Lessee" only if "Lessor" enters into another contract with Lamar Outdoor advertising extending its Lease for an additional year or longer.~~

3. Additional terms of Agreement, if any, relating to the cost or repaint and/or initial painting or other facts:

- Creative to be designed in approved colors and approved by Lessor.
- Lessee shall be responsible for all cost and installation of creative.

IN WITNESS WHEREOF, the parties have executed this Agreement

LESSOR:
GRETNA CROSSING L.L.C.

LESSEE:
Jon Jones

BY: Frank Kreyer

BY: Jon Jones

TITLE: Managing Member

TITLE: Chairman

Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE
1210 GOLDEN GATE DRIVE
SUITE 1129
PAPILLION, NE 68046-2845
FAX (402) 593-4304



Brian E. Hanson, Purchasing Agent
(402) 593-2349
Debby Peoples, Assistant Purchasing Agent
(402) 593-4164
Beth Cunard, Purchaser/Contract Specialist
(402) 593-4476
Lois Spethman, Supply Clerk/Purchaser
(402) 593-2102

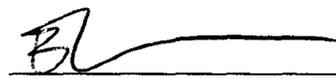
MEMO

To: County Board of Commissioners
From: Beth Cunard
Re: Billboard Sublease Agreement for Tourism

I have placed a Resolution authorizing the Chairman to sign the attached Billboard Sublease Agreement for the Sarpy County Tourism Office on the March 8, 2011 agenda. This Agreement will extend the lease of a billboard located on I-80 near the Waverly exit for an additional year. The total cost of the lease is \$7,500.

If you have any questions, please feel free to contact me.

March 1, 2011



Beth Cunard

cc: Mark Wayne
Scott Bovick
Brian Hanson
Deb Houghtaling
Linda Revis