

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING THE GRANT COORDINATOR TO SUBMIT A GRANT APPLICATION WRITTEN UNDER THE SARPY COUNTY SAFE POLICY CORPORATION'S 501(c) (3) TO FUND AN ARTWORK HANGING SYSTEM FOR THE COUNTY COURTHOUSE AND COUNTY ADMINISTRATION BUILDINGS

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, A Grant for artwork and artwork exhibitions are available to Sarpy County through various Foundation sources; and,

WHEREAS, Sarpy County is eligible to apply for Foundation grants under the Sarpy County Safe Policy Corporation 501 (c) (3); and,

WHEREAS, Sarpy County is committed to and supports a grant application for artwork and art exhibitions in the County Courthouse and Administration Buildings; and;

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that the Sarpy County Grant Coordinator is hereby authorized to submit a grant for the display of artwork in the County Courthouse and Administration Buildings under the Sarpy County Safe Policy Corporation.

DATED this 17th day of May, 2011.

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

YEAS:

NAYS:

ABSENT:

[Handwritten signatures]
Tom Richard

none

Rusty Hike

ABSTAIN:

none

Attest:

SEAL



[Handwritten signature]
County Clerk



America First Foundation
 One Burlington Place
 1004 Farnam Street
 Omaha, NE 68102

Grant Application Form

The committee is dedicated to objectively reviewing each request in a timely manner. Please be apprised that the process is greatly hindered if there is a lack of information. Therefore, the form must be completed in its entirety.

Requests will be reviewed for many types of charitable causes. However, a few exceptions are listed below:

- Religious Organizations - Although programs with religious affiliation are eligible if they support a secular community service program and do not propagate a belief in a specific religious faith.
- Organizations whose chief purpose is to influence legislation or to participate or intervene in political campaigns on behalf of or against any candidate for public office.
- Athletic teams, golf events or tables for fundraisers.

Individual's Name Lisa Haive		Organization Name Sarpy County Safe Policy Corp	
General Description Sarpy County Safe Policy Corporation requests \$7,819 to purchase a versatile, secure and discreet track mounting system to display donated artwork.			
Organization's Address 1210 Golden Gate Drive		City Papillion	State NE
Amount Requested \$7,819		Date Needed	Zip 68046
		Region Midwest	
Summary of Use The Sarpy County Safe Policy Corporation would like to install a secure and versatile track mounting system in order to display donated artwork throughout the newly renovated buildings.			
503c Tax Exempt Status <input type="checkbox"/> Confirmed <input checked="" type="checkbox"/> Letter Included		<input checked="" type="checkbox"/> Description of Organization Attached	
<small>Please note - Submissions that do not include the organization's description may be automatically rejected without review.</small>			
FOR COMMITTEE USE ONLY			
<input type="checkbox"/> Accepted	Date	Notes	
<input type="checkbox"/> Rejected			
<input type="checkbox"/> Letter Sent			

America First Foundation

Sarpy County Safe Policy Corporation Artwork Display Project

Project and Organization Description

The Sarpy County Safe Policy Corporation requests \$7,819 to purchase a versatile, secure, and discreet track mounting system to display donated artwork on loan throughout the County Courthouse and Administration Buildings. The Sarpy County Safe Policy Corporation is located inside the Sarpy County Courthouse/Administration Building. Sarpy County is located in the greater Omaha metropolitan area. Sarpy County is adjacent to Douglas County and is surrounded on three sides by water, with its western and southern boundaries being formed by the Platte River and the eastern border along the Missouri River. Sarpy County is comprised of the rapidly growing cities of La Vista in the north, Papillion in the center, Bellevue to the east, and Gretna and Springfield to the west.

Sarpy County is the fastest growing county in Nebraska with a population of 153,504. As a result, the County is currently experiencing a substantial population increase. Today, more than 75,000 residents live in Bellevue, Capehart, Papillion, La Vista, and on Offutt Air Force Base. The County's population growth is primarily due to the expanding private sector economy and the opening of the Kennedy Freeway in 1994.

The major highways serving Sarpy County include Interstate I-80 running from the north to the southwest corner of the county which connects Sarpy County with both Omaha and Lincoln. U.S. Routes 73/75, 6, and the Kennedy Freeway run north-south along with Nebraska Routes 50 and 85. The major east-west thoroughfare is Nebraska route 370.

The Sarpy County campus is located on the northeast corner of Hwy 370 & 84th Street in Papillion, Nebraska. The campus consists of the Courthouse, Hall of Justice, Law Enforcement Center, Jail, East, West and Southeast Annex buildings, and the Administration Offices.

The Courthouse building houses the Sarpy County Safe Policy Corporation, Sarpy County Attorney's offices, six County and District Courtrooms, County and District Court Judges, County and District Court Clerk's offices, Victim Witness Office, Courthouse Security, CASA, and Juvenile Probation. The adjoining Administration building houses the Sarpy County Board Room, Sarpy County Administration, Sarpy County Assessors' Office, Sarpy County Clerk's Office, Sarpy County Fiscal and Budget Office, Sarpy County Community Services Office, Information Services, Sarpy County Planning, Sarpy County Purchasing, Registrar of Deeds, Sarpy County Treasurer, and Vehicle Inspection Office. Additionally, the Nebraska Department of Motor Vehicles has an office which is located in the Administration Building.

The Sarpy County Safe Policy Corporation consists of a Chairman, Vice-Chairman, Secretary and Treasurer who meet quarterly to discuss goals, objectives and new membership. The newest member of the Safe Policy Corporation Board is the President of an area bank. The Sarpy

County Safe Policy Corporation was awarded 501(c) (3) tax exempt status on November 3, 2005 and since that time has worked to make Sarpy County a safe and inviting community which consists of juvenile safety, public outreach and educational efforts. The Sarpy County Safe Policy Corporation also works to combat community deterioration including improving public buildings and recreational areas.

Sarpy County leadership consists of five elected Board members that make up the Sarpy County Board of Commissioners representing five different areas of the county. The Sarpy County Board of Commissioners meets every Tuesday to receive updates, discuss problems and approve resolutions. These meetings are open to the public and are frequently attended by members of the media.

Day to day business is conducted in the County Administration and County Courthouse buildings. Visitors come to the buildings to acquire a marriage license, driver's license, pay for license plates, vehicle registrations, building permits and property tax bills. Additionally, the Courthouse building conducts both County and District Court business. Sarpy County Facilities Management estimates that 684,605 people visit the Courthouse and Administration buildings on a yearly basis.

It is a priority of the Sarpy County Safe Policy Corporation to provide a safe, comfortable, and inviting facility for the public while conducting their business at the Courthouse and in the Administration Buildings. One of the goals of the Sarpy County Safe Policy Corporation is improving public spaces and providing educational opportunities while also supporting local organizations and artists.

The Sarpy County Courthouse and Administration Buildings have recently undergone major renovations which have improved public accessibility and ease of use. In an attempt to visually and artistically improve the inside appearance of the buildings, several area organizations and businesses, including the Sarpy Area Arts Council and Omaha Steaks have indicated support by committing artwork for the project. The process will include displaying artwork which will be donated on loan for a set amount of time. The Sarpy County Safe Policy Corporation will provide locations near each piece giving educational details about the artwork and contact information for the local artist or organization.

In order to discretely and securely display donated artwork, the Sarpy County Safe Policy Corporation would like to install a versatile track mounting system. These sophisticated systems consist of hidden rail mounts with multiple finishes which make them virtually invisible. The system can be easily adjusted and moved to incorporate new artwork as needed. Additionally, with the installation of a track mounting system, donated artwork will be secure and hanging mistakes readily corrected without the time and extra expense of patching and painting the holes created by the removal of nails. These hanging systems are routinely used in museums and

corporations throughout the country to securely display artwork while allowing the flexibility to easily rearrange displays when necessary.

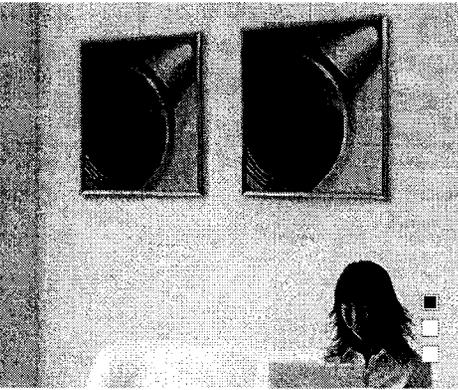
Sarpy County is a rapidly growing Nebraska County; as a result, the Courthouse and Administration buildings have recently been renovated in order to provide a more inviting and comfortable experience for the public. The Sarpy County Safe Policy Corporation would like to display donated artwork in the newly renovated spaces to further add to the visual beauty and interest inside the buildings. Installation of a track mounting system will assist the Sarpy County Safe Policy Corporation in achieving the goal of providing a safe, comfortable and inviting experience for the public while visiting and conducting business in the Courthouse and Administration Buildings.

Request for this proposal: \$7,819 for the purchase of a secure, safe, and versatile track mounting system to display donated artwork from area artists, businesses, and the Sarpy Area Arts Council. Signage will be provided indicating that the artwork displayed was made possible by America First Foundation.

Classic System

This is our take on the "French Rod" approach. Narrow rods yield strength and convenience. Track is also compatible with cables.

[Learn More](#)



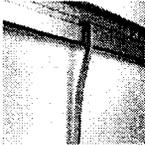
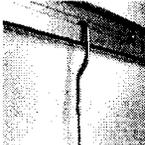
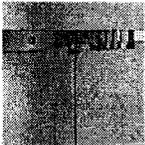
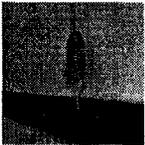
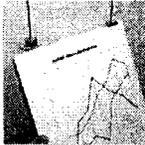
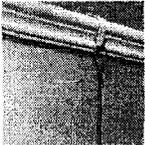
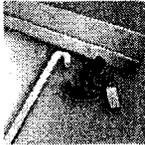
Our Company

AS Hanging Systems has been involved in art and art display since 1964, and has been active in the commerce of hanging systems for more than two decades.

The product lines have expanded to become the broadest selection available in North America and are installed in over 20,000 locations.



For an overview of hanging system terms and concepts we use elsewhere on these pages, visit this link. [Learning center](#)

 <p>Classic System Rod-based system where strength, anti-theft or extreme convenience is the driving influence. All are suspended from an open-faced heavy-duty track.</p> <p>Learn more</p>	 <p>Click Rail System Our most discreet. The system is either contemporary or traditional, depending on installation. Close-faced track is sophisticated, elegant and available in many finishes.</p> <p>Learn more</p>
 <p>Cable System A cable-based solution deployed from commercial strength open-faced track. Use either of transparent nylon, or stronger stainless steel cables.</p> <p>Learn more</p>	 <p>Contempo@ System Our most versatile system. Choose from either of cables or rods. The sleek standoff based track is compatible with both straight and curved walls.</p> <p>Learn more</p>
 <p>Pocket Display System Deploy standoffs or tracks to suspend acrylic pockets. Use to create brag walls, show real estate listings, display children's art, display public notices, etc. Endlessly versatile.</p> <p>Learn more</p>	 <p>Tensioned Cable System Architectural impact. Adapt any of our cable-based solutions as "tensioned". Alternatively use our standoff components. Float objects from the wall face.</p> <p>Learn more</p>
 <p>Business Products Our collection of pre-packaged business solutions. These include novel bulletin boards, easels, and methods for menu display and hanging objects from office panels.</p> <p>Learn more</p>	 <p>Specialty Hardware A collection of specialty fittings and hardware items used to achieve various compatibilities. Alternate cables and mounting hardware are found here.</p> <p>Learn more</p>
 <p>Museum System Our most robust and specialized for historically sized paintings and frames. Supports the weight of "Great Master" pieces found in museums and fine art dealers.</p> <p>Learn more</p>	 <p>Value Center Great value. Limited time availability of 1st quality but otherwise close-out, over-stock or end-of-production items.</p> <p>Learn more</p>

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[CSI Specs: Click Rail System](#)

[CSI Specs: Contempo@ System](#)

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Toll free: 866 935-6949
Phone: 450 619-7999
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INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **FEB 14 2008**

THE SARPY COUNTY SAFE POLICY
CORPORATION
1210 GOLDEN GATE DR STE 11W
PAPILLION, NE 68046-2857

Employer Identification Number:
61-1501001
DLN:
17053339046017
Contact Person:
RICHARD K DOLFI ID# 31363
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
June 30
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
November 3, 2005
Contribution Deductibility:
Yes
Advance Ruling Ending Date:
June 30, 2010
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)

THE SARPY COUNTY SAFE POLICY

Sincerely,

A handwritten signature in black ink that reads "Robert Choi". The signature is written in a cursive style with a large, prominent "R" and "C".

Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Publication 4221-PC
Statute Extension

Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE 68046-2895
593-4155

www.sarpy.com

ADMINISTRATOR Mark Wayne

DEPUTY ADMINISTRATOR Scott Bovick

FISCAL ADMIN./PURCHASING AGT. Brian Hanson



COMMISSIONERS

Rusty Hike District 1
Jim Thompson District 2
Tom Richards District 3
Jim Nekuda District 4
Jim Warren District 5

MEMO

TO: Sarpy County Board of Commissioners

FROM: Lisa A. Haire

RE: Grant for hanging artwork in the Courthouse and Administration Buildings

On May 17, 2011, the County Board will be asked to give Lisa Haire permission to submit a grant under the Sarpy County Safe Policy Corporation 501 (c) (3) for an artwork hanging system in the County Courthouse and County Administration Buildings. The grant will request \$7,819 to assist with hanging various donated artwork throughout the two buildings.

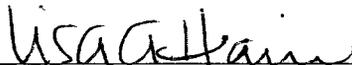
In an attempt to visually and artistically improve the inside appearance of the buildings, several area businesses and artists will donate artwork for display. Sarpy County will attempt to secure funding from America First Foundation.

In order to discretely and securely display the donated artwork, Sarpy County would like to install a versatile track mounting system. The system can be easily adjusted and moved to incorporate new artwork as needed. Additionally, with the installation of a track mounting system, donated artwork will be secure and hanging mistakes readily corrected without the time and extra expense of patching and painting holes created by the removal of nails.

There will be no match required if the grant request is approved.

Please contact either myself or Lee Polikov with any questions.

May 13, 2011



Lisa A. Haire
593-1565

cc: Mark Wayne
Lee Polikov
Brian Hanson
Scott Bovick
Deb Houghtaling