

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE INTERGOVERNMENTAL AGREEMENT
AMENDMENT FOR THE 2009 STORM WATER MANAGEMENT PLAN PROGRAM GRANT (SWMP)

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, an amendment to the Intergovernmental Cooperative Agreement for the Storm Water Management Plan Program grant has been approved; and,

WHEREAS, the amendment must be signed by the Board Chairman and submitted to the Nebraska Department of Environmental Quality.

WHEREAS, Sarpy County is committed to and supports the Storm Water Management Plan Program grant; and;

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that the Chairman is authorized to sign the Cooperative Agreement amendment for the Storm Water Management Plan Program grant.

DATED this 12th day of July, 2011.

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

| | | |
|--------------------|-------------|-------------------|
| YEAS: | NAYS: | ABSENT: |
| <u>[Signature]</u> | <u>none</u> | <u>Rusty Hoke</u> |
| <u>[Signature]</u> | _____ | _____ |
| <u>[Signature]</u> | _____ | ABSTAIN: |
| <u>[Signature]</u> | _____ | <u>none</u> |
| _____ | _____ | _____ |

| | | |
|--------------------|-------------|-------------------|
| YEAS: | NAYS: | ABSENT: |
| <u>[Signature]</u> | <u>none</u> | <u>Rusty Hoke</u> |
| <u>[Signature]</u> | _____ | _____ |
| <u>[Signature]</u> | _____ | ABSTAIN: |
| <u>[Signature]</u> | _____ | <u>none</u> |
| _____ | _____ | _____ |

| | | |
|--------------------|-------------|-------------------|
| YEAS: | NAYS: | ABSENT: |
| <u>[Signature]</u> | <u>none</u> | <u>Rusty Hoke</u> |
| <u>[Signature]</u> | _____ | _____ |
| <u>[Signature]</u> | _____ | ABSTAIN: |
| <u>[Signature]</u> | _____ | <u>none</u> |
| _____ | _____ | _____ |

Attest:



[Signature]
County Clerk



Dave Heineman
Governor

STATE OF NEBRASKA

DEPARTMENT OF ENVIRONMENTAL QUALITY
Michael J. Linder

Director
Suite 400, The Atrium
1200 'N' Street
P.O. Box 98922
Lincoln, Nebraska 68509-8922
Phone.(402) 471-2186
FAX (402) 471-2909
website: www.deq.state.ne.us

June 24, 2011

Ms. Lisa Haire
Sarpy County
1210 Golden Gate Drive
Papillion, NE 68046

RE: 2009 Storm Water Grant Extension – Sarpy County

Dear Lisa:

The Department of Environmental Quality has approved the extension of Sarpy County's 2009 Storm Water Grant which expires June 30, 2011 (agreement signature date: December 15th 2009). The grant period has been extended to November 30, 2011 in order for grant related activities to be completed. A final report and any unexpended funds must be submitted to the Department by December 31, 2011 and prior to any other storm water funding that may become available in the future.

Please have the enclosed Intergovernmental Agreement amendment signed, making a copy for your files, and submit the original to me at the address in the letterhead. If you have any questions please call at 402-471-6988.

Sincerely,

A handwritten signature in cursive script that reads "Mary Schroer".

Mary Schroer
Source Water Coordinator/Watershed Planning Specialist

Enclosure

Cc: Mark Wayne

INTERGOVERNMENTAL AGREEMENT AMENDMENT

This is an amendment to the Intergovernmental Agreement between the Nebraska Department of Environmental Quality and Sarpy County that was executed on December 15, 2009. The project is regarding the Implementation of the Storm Water Management Plan Program for the Sarpy County.

Pursuant to Section II subsection E of the above referenced Intergovernmental Agreement, the following amendments are made to the Intergovernmental Agreement.

Term of the agreement. Termination date of the agreement shall be amended from June 30, 2011 to November 30, 2011.

IN WITNESS THEREOF, the parties hereto have executed this amendment.

NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY

BY Thomas R. Lamberson DATE June 23, 2011
Thomas R. Lamberson, Deputy Director

SARPY COUNTY

BY Tom Richards DATE 7/12/2011
Tom Richards, Commissioner

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

From: Lisa A. Haire

Re: Intergovernmental Agreement Amendment for the Storm Water Management Plan Program Grant

On July 12, 2011 the County Board will be asked to authorize the Chair to sign the attached Intergovernmental Agreement Amendment for the Storm Water Management Plan Program grant (SWMP).

The Amendment approves an extension for the 2009 Storm Water Grant which was scheduled to expire on June 30, 2011. The grant period has been extended to November 30, 2011 in order for grant related activities to be completed.

Please do not hesitate to contact me if you have comments or questions.

July 8, 2011

Lisa A. Haire

cc: Mark Wayne
Brian Hanson
Scott Bovick
Deb Houghtaling