

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

**RESOLUTION AUTHORIZING THE SARPY COUNTY GRANT COORDINATOR AND SARPY COUNTY
ENGINEER TO WRITE THE RECREATIONAL TRAILS GRANT (RTP)**

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 Recreational Trails Program Grant is available to Sarpy County through the Nebraska Game and Parks Commission; and,

WHEREAS, the Recreational Trails Program Grant is for the development and expansion of recreational biking and walking trails; and,

WHEREAS, Sarpy County is committed to and supports the Recreational Trails Grant for the development and expansion of walking and biking trails; and,

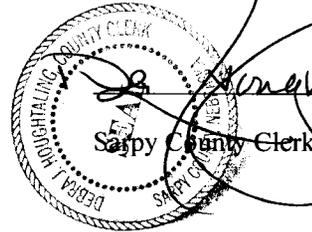
NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that the Sarpy County Grant Coordinator is hereby authorized to write the Recreational Trails Program Grant.

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 30th day of August, 2011.



Sarpy County Board Chairman

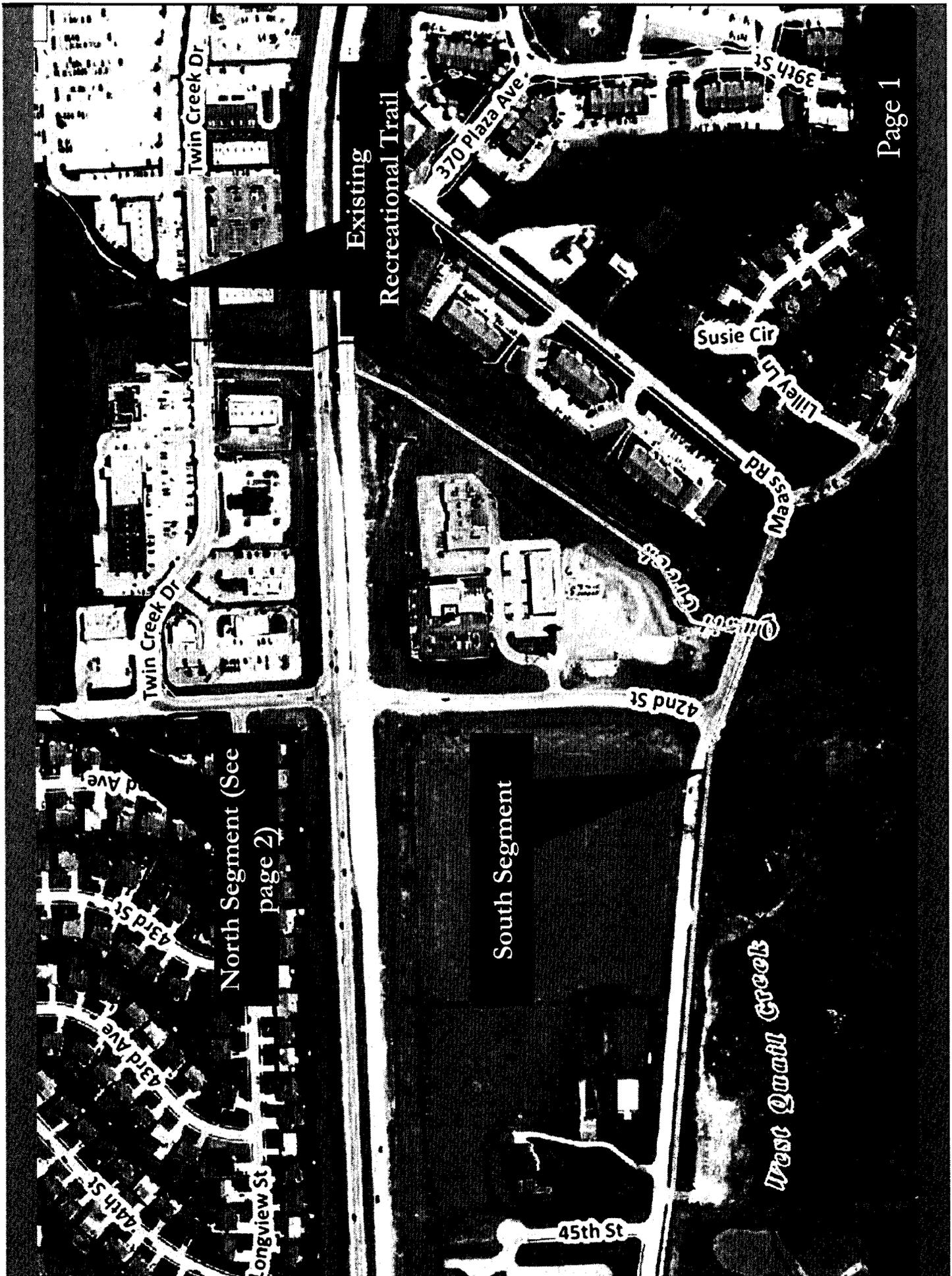
ATTEST:



INITIAL BUDGET SUMMARY

RECREATIONAL TRAILS PROGRAM GRANT (RTP)

Category	Requested Amount	Match Share	Total Project Cost
A. Personnel	\$4,000	\$1,000	\$5,000
B. Consultants/Contracts	\$180,000	\$45,000	\$225,000
C. Travel	\$0	\$0	\$0
D. Supplies/ Operating Expenses	\$0	\$0	\$0
E. Equipment	\$0	\$0	\$0
F. Other Costs	\$0	\$0	\$0
TOTAL AMOUNT	\$184,000	\$46,000	\$230,000
% Contribution	80%	20%	100%





Sarpy County Board of Commissioners

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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: Recreational Trails Program Grant

On August 30, 2011, the Board will be asked to give Dennis Wilson and Lisa Haire permission to write the Recreational Trails Program (RTP) Grant offered through the Nebraska Game and Parks Commission. The Recreational Trails Program provides funds to develop and maintain recreational trails and trail-related facilities for non-motorized and motorized recreational use.

Sarpy County will request funds to develop and expand the Marv Holubar Trail. The new development will expand the trail south to Quail Creek/Lakewood Villages and north to the Bellevue Soccer Complex which runs along the Papio Creek (see exhibit A). The grant is due October 3, 2011.

The total cost of the project is \$230,000. Sarpy County will request \$184,000 from the Nebraska Games and Parks Commission. The grant requires a 20% match of \$46,000. The City of Bellevue will partner with Sarpy County and provide 30% of the match. Matching funds will be deducted from Sarpy County Public Works Department budget line items 551302 and 551200.

Dennis Wilson, Sarpy County Engineer, will be in attendance at the Board of Commissioners meeting to answer questions and address concerns.

August 26, 2011

Lisa A. Haire

402-593-1565

cc: Mark Wayne
Scott Bovick
Brian Hanson
Dennis Wilson
Deb Houghtaling