

BOARD OF COUNTY COMMISSIONERS SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING CHAIRMAN TO SIGN INTERLOCAL COOPERATION ACT AGREEMENT FOR THE MISSOURI RIVER FLOODWAY PURCHASE PROGRAM (AMENDED)

WHEREAS, pursuant to Neb. Rev. Stat. § 23-104 (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, pursuant to Neb. Rev. Stat. §13-801 *et seq.* (Reissue 2007), an Interlocal Cooperation Act Agreement has been proposed with the City of Bellevue, Nebraska, the Papio-Missouri River Natural Resources District, and Sarpy County for the purpose of purchasing dwellings and other privately owned structures on land within the designated floodway adjacent to the Missouri River Levee Unit R-613 and R-616 flood control levees in Bellevue and Sarpy County; and,

WHEREAS, it is in the best interests of the residents of Sarpy County to participate in said Missouri River Floodway Purchase Program Interlocal Agreement, a copy of which is attached hereto and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the Sarpy County Board of Commissioners that this Board hereby approves and adopts the attached Missouri River Floodway Purchase Program Interlocal Agreement which commences upon the occurrence of the signatures of all parties to the Agreement subject to the following conditions:

1. That Sarpy County's monetary contribution has a maximum of \$250,000,
2. That Sarpy County's participation in the interlocal agreement is contingent upon the City of Bellevue's participation in the interlocal agreement, and
3. That Sarpy County's participation in the interlocal agreement is subject to FEMA's contribution of 75% of the overall costs of the Missouri River Floodway Purchase Program.

BE IT FURTHER RESOLVED that the Chair of this Board, together with the County Clerk, is hereby authorized to sign on behalf of this Board the Missouri River Floodway Purchase Program Interlocal Agreement.

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 15th day of November, 2011.

Attest:

SEAL



Sarpy County Board Chairman

County Clerk