

**BOARD OF COUNTY COMMISSIONERS, SARPY COUNTY**

**RESOLUTION APPOINTING BRUCE FOUNTAIN AS SARPY COUNTY  
REPRESENTATIVE TO THE I-80 COUNCIL**

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 of Commissioners (County Board); and,

WHEREAS, Sarpy County participated in the Nebraska Innovation Zone Commission (NIZC) which said organization had a statutory sunset date of December 31, 2010; and pursuant to Rsln No. 2010-424 the County Board signed a Memorandum of Support for continuing the mission of the NIZC, wherein the work of the NIZC transferred to a new coalition called the I-80 Council; and,

WHEREAS, as a member of the I-80 Council, Sarpy County may designate a representative to the I-80 Council.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT the County Board hereby designates Bruce Fountain as its representative to the I-80 Council.

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

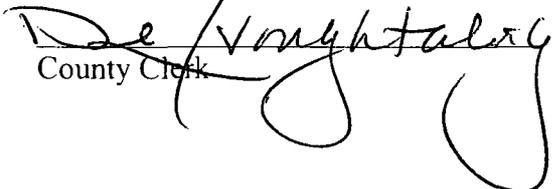
10<sup>th</sup> day of January, 2012.

Attest

SEAL



  
\_\_\_\_\_  
Sarpy County Board Chairman

  
\_\_\_\_\_  
County Clerk