

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

**RESOLUTION APPOINTING MEMBERS OF THE**  
**COMMUNICATIONS BUDGET ADVISORY COMMITTEE**

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, the Sarpy County Communications System Interlocal Agreement requires that the Sarpy County Board appoint two County Commissioners to serve on the Communications Budget Advisory Committee.

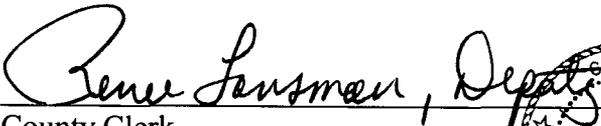
NOW, THEREFORE BE IT RESOLVED, By the Sarpy County Board of Commissioners that Commissioner Jim Thompson and Commissioner Jim Warren are hereby appointed to serve as County representatives on the Communications Budget Advisory Committee, such appointments lasting until replacements are designated by Board action.

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 April, 2012.

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

Attest:

SEAL

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



# *Sarpy County Board of Commissioners*

1210 GOLDEN GATE DRIVE  
PAPILLION, NE  
593-4155  
[www.sarpy.com](http://www.sarpy.com)

ADMINISTRATOR Mark Wayne  
DEPUTY ADMINISTRATOR Scott Bovick  
FISCAL ADMIN./PURCHASING AGT. Brian Hanson



<u>COMMISSIONERS</u>
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

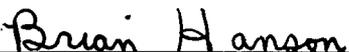
From: Brian Hanson

Re: Communications Budget Advisory Committee

The Communications System Interlocal Agreement approved by the County Board on November 15, 2011 requires the County Board to appoint two County Board members to serve on the Communications Budget Advisory Committee (CBAC). Each City will also appoint a member to the CBAC. The CBAC will review the proposed E911 Communications budget and will make recommendations to the County Board regarding that budget.

The attached Resolution will appoint Commissioner Jim Thompson and Commissioner Jim Warren to serve on the CBAC.

April 5, 2012

  
\_\_\_\_\_  
Brian E. Hanson

BEH/dp

cc: Mark Wayne  
Scott Bovick  
Deb Houghtaling  
Larry Lavelle