

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

**RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE GRANT APPLICATION FOR THE 2012 STORM
WATER MANAGEMENT PLAN PROGRAM**

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,

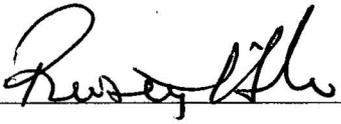
WHEREAS, a grant for the Storm Water Management Plan Program is available to Sarpy County; and,

WHEREAS, the grant application must be submitted to the Nebraska Department of Environmental Quality.

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

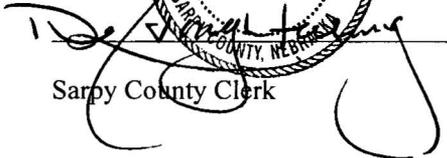
NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that the Chairman is authorized to sign the grant application for the Storm Water Management Plan Program.

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 21st day of August, 2012.



Sarpy County Board Chairman

ATTEST



Sarpy County Clerk

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: Storm Water Management Plan Program Grant Application

On August 21, 2012 the County Board will be asked to authorize the chairperson to sign the attached Storm Water Management Plan Program grant application.

The Nebraska Legislature passed LB1226 in 2006, which established the Storm Water Management Plan Program to provide funding to cities and counties with Storm Water permits to implement their local Storm Water Management Plans (SWMPs). Sarpy County is entitled to at least \$113,169; if every eligible applicant requests funding, Sarpy County will receive the minimum amount and if fewer apply a larger amount.

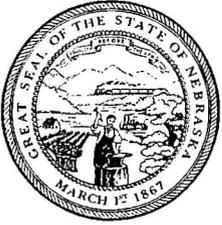
Please do not hesitate to contact me or Mark Wayne if you have comments or questions.

August 17, 2012

Lisa A. Haire

593-1565

cc: Mark Wayne
Brian Hanson
Scott Bovick
Bruce Fountain
Dennis Wilson
Ross Richards
Deb Houghtaling



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

August 9, 2012

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

RE: 2012 Storm Water Management Plan Grant Program – Application

Dear Lisa:

The Nebraska Legislature passed LB1226 in 2006, which established the Storm Water Management Plan Program. This grant program has provided six years of funding to cities and counties with Storm Water permits to implement their local Storm Water Management Plans (SWMPs). A seventh year of grant funding is now available for distribution to these same cities and counties. Cities and counties must work directly from their approved NPDES MS4 Stormwater Management Plan when making decisions on how to spend the grant and matching funds.

Sarpy County, permit #NER210007, is entitled to at least **\$113,169** and no more than **\$1,459,997** of these funds. Applicants located within urbanized areas will receive their share of funding from 80% of the total amount available and, those in non-urbanized areas will receive their share from 20% of the total. Funding within each category will be distributed amongst the applicants based on their population. If every eligible applicant in your category requests funding, you will receive the minimum amount – if fewer apply, you will receive a larger share.

If interested in obtaining funding, a signed copy of the enclosed application must be mailed (or emailed) to me by Friday, October 5th. Please let me know if you'd like an electronic copy of the application.

Enclosed are the 2012 Storm Water Management Plan Program timeline and the one page grant application. **Please be aware that 2012 grant funds will be disbursed only after the 2010 Storm Water Management Program Plan Grant (fifth LB1226 grant) has been closed-out and all previous stormwater grant reporting requirements have been met.**

If you have any additional questions, please contact me by e-mail at mary.schroer@nebraska.gov or by phone at 402-471-6988.

Sincerely,

Mary Schroer
Stormwater Coordinator

Enclosures

CC: Mark Wayne

TIMELINE FOR 2012 STORM WATER MANAGEMENT PROGRAM GRANT

- October 5, 2012 Applications must be received in the NDEQ Lincoln office no later than this date. Signed applications may be submitted electronically. Please contact me for an electronic application.
- End of October An Intergovernmental Agreement will be mailed to applicants for the cognizant official's signature.
- December 1, 2012 The signed Intergovernmental Agreement must be mailed to the Lincoln NDEQ office.
Recipients will receive the full grant amount by direct deposit within 30 days of NDEQ's receipt of the signed Intergovernmental Agreement providing the 2010 Storm Water Management Plan Grant (fifth LB1226 grant) has been closed-out and all other stormwater grant reporting requirements have been met.
- July 31, 2013 **The first annual report for this new grant is due.** The first annual report covers project activity from grant inception (the date the intergovernmental agreement is signed) to June 30, 2013. If no funds have been expended, please send a letter or email stating so.
- Also due at this time is an annual report for any other stormwater grants that are open. **(Please note: NPDES MS4 Permit reporting requirements are separate from the grant reporting requirements.)**

NEBRASKA STORM WATER MANAGEMENT PLAN PROGRAM GRANT APPLICATION

From the Sarpy County (Sponsor)
Regarding Implementation of the
Storm Water Management Plan for Permit NER210007

Submittal of this application constitutes a request for grant funding from the Storm Water Management Plan Program. Requirements of this grant are as follows:

- The Sponsor must provide at least a 20% cash match for any funds received.
- This cash match and the grant award must be kept together in an account separate from any other funds.
- These funds must be used only for implementation of the NPDES Municipal Separate Storm Sewer permit #NER210007.
- These funds may not be used for normal operations and maintenance or flood control.
- The project duration must not go beyond June 30, 2014.
- The Sponsor must provide an annual report, for each grant, due at the end of each state fiscal year.

To request these forms electronically, call or e-mail Mary Schroer at 402-471-6988 or mary.schroer@nebraska.gov

PROJECT MANAGER INFORMATION – PLEASE PRINT OR TYPE

PROJECT MANAGER NAME Lisa Haire	TITLE Sarpy County Grants Coordinator
STREET ADDRESS 1210 Golden Gate Drive	E-MAIL ADDRESS lhaire@sarpy.com
CITY / STATE / ZIP CODE Papillion, NE 68046	PHONE NUMBER (402) 593-1568
MAXIMUM AWARD AMOUNT REQUESTED \$1,459,997	PROJECT END DATE 6-30-2014
COGNIZANT OFFICIAL SIGNATURE 	DATE 8/21/12