

12/001679

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING
CONCERNING THE METRO AREA MOTORIST ASSIST 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,

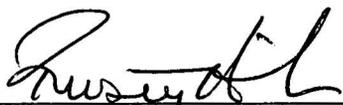
WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, the Metro Area Motorist Assist Program, as administered by the Nebraska State Patrol, provides a vital service to the traveling public in Sarpy County, and assists local law enforcement agencies in maintaining a safe traffic environment.; and,

WHEREAS, Sarpy County has previously participated in said program and it is necessary to amend the Memorandum of Understanding to change the end date to June 30, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS that the attached Addendum to Metro Area Motorist Assist Memorandum of Understanding is hereby approved and the Chairman of such Board is hereby authorized to sign the same.

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 23rd day of October, 2012.

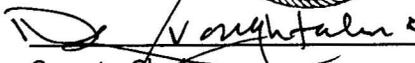


Sarpy County Board Chairman

Attest:

SEAL





County Clerk

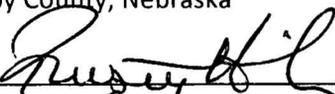
**Addendum to Metro Area Motorist Assist
Memorandum of Understanding**

An Addendum to the Memorandum of Understanding (MOU) between the Nebraska State Patrol (NSP), AAA Nebraska (AAA), Nebraska Department of Roads (NDOR), City of Omaha, Iowa Department of Transportation (Iowa DOT), Sarpy County, City of Bellevue, the MAPA Foundation and the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) which provides for a Motorist Assist Program for the freeway system in the Omaha-Council Bluffs metro area.

The purpose of the Addendum is to update the existing MOU:

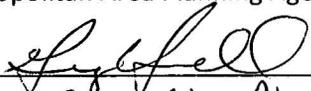
Modify Section V – Duration – change the end date to June 30, ~~2012~~²⁰¹⁴

Sarpy County, Nebraska

By: 
Chairman RUSTY HIKE

10/23/12
Date

Metropolitan Area Planning Agency

By: 
Title: Executive Director

11/13/12
Date

Date changed to agree with Board Resolution
2012-335

METRO AREA MOTORIST ASSISTANCE PROGRAM
ESTIMATED ANNUAL BUDGET
 Fiscal Years 2013 and 2014

	FY 2013	FY 2014
Adminstration	\$500.00	\$500.00
Cellular Telephone Service:	\$1,500.00	\$1,500.00
Equipment for Vans (New & Replacement):	\$1,600.00	\$1,600.00
Quarterly Volunteers Meetings:	\$400.00	\$400.00
Printing Costs:	\$300.00	\$300.00
Sponsorship Expenses (Van Decals):	\$1,000.00	\$1,000.00
Uniforms:	\$1,200.00	\$1,200.00
Vehicle Maintenance:	\$3,200.00	\$3,200.00
Vehicle Repairs:	\$4,000.00	\$4,000.00
Vehicle Replacement:	\$29,500.00	\$29,500.00
Volunteer Appreciation & Recognition Dinner:	\$1,000.00	\$1,000.00
Volunteer Self Life Insurance Fund	\$15,000.00	\$15,000.00
Trade in / Sell Surplus Van(s)	(<u>\$3,000.00</u>)	(<u>\$3,000.00</u>)
Total:	<u>\$56,200.00</u>	<u>\$56,200.00</u>

Anticipated Contributions of Principle Participants:

<i>Nebraska Department of Roads</i>	\$15,000	\$15,000
<i>Iowa Department of Transportation</i>	\$11,000	\$11,000
<i>City of Omaha, Nebraska</i>	\$5,000	\$5,000
<i>Sarpy County, Nebraska</i>	\$4,000	\$4,000
<i>AAA Nebraska</i>	\$4,000 *	\$4,000 *
<i>Foundation / Private Contributions</i>	<u>\$10,000</u>	<u>\$10,000</u>
	\$49,000	\$49,000

* In kind contributions.

Metro Area Motorist Assist Program



Metro Area Motorist Assist Coordinator, Nebraska State Patrol, 4411 S 108th Street
Omaha, Nebraska 68137 Phone: (402) 331-3333 Fax: (402) 595-2205

Steering Committee:

October 17, 2012

Nebraska
State Patrol

Mr. Mark Wayne
Administrator

AAA Nebraska

Sarpy County
1210 Golden Gate Drive
Papillion, NE 68046

Nebraska
Department of
Roads

Iowa
Department of
Transportation

Sarpy County

City of Omaha

Metropolitan
Area Planning
Agency

Dear Mr. Wayne:

The Metro Area Motorist Assist program is nearing the end on the fifth two-year funding cycle for the program. The Metro Area Motorist Assist Steering committee wishes to continue this program, but its continued success hinges on the support of your agency.

Since its inception in 1998, motorist assist vans driven by volunteers recruited by the Nebraska State Patrol have assisted the traveling public nearly 79,000 times. Such actions by these volunteers have reduced delays and accidents on major transportation facilities in the Omaha/Council Bluffs/Bellevue metro area.

Local law enforcement and transportation agencies also benefit from actions of the motorist assist program volunteers. The Nebraska State Patrol estimates that the motorist assist program, by using trained volunteers, has saved over \$800,000 by providing services that would otherwise been accomplished by law enforcement or transportation agency personnel.

The program is administered through the MAPA Foundation, a non-profit organization established to fund the Motorist Assist program. The MAPA Foundation Board of Directors is comprised of members on the MAPA Board of Directors. The Foundation approves all major expenditures of the program.

Enclosed, for your review, is an estimated annual budget for each of the next two fiscal years (July 2012 to June 2013 and July 2013 to June 2014). This program will need approximately \$112,000 over the next two years to continue to provide service to the traveling public. We are asking each agency currently funding the program to continue with a two-year

commitment. We are asking your organization for a total commitment of \$8,000, or \$4,000 per year to fund the program.

The Steering committee will continue to research and secure sundry grants, private donations and other independent sources to help fund the program.

Please contact me at 402-444-6866 (ext. 214) if you have any questions on this issue.

Sincerely,

Paul F. Mullen
MAPA Executive Director
(Representing the MAPA Foundation)

c: Brian Hanson, Fiscal Administrator