

BOARD OF COUNTY COMMISSIONERS SARPY COUNTY, NEBRASKARESOLUTION APPOINTING DOUGLAS KELLNER TO
THE SARPY COUNTY BOARD OF ADJUSTMENT

WHEREAS, pursuant to Neb. Rev. Stat. §23-168.01 (Reissue 2007), the County Board shall appoint a Board of Adjustment consisting of five members plus one alternate member, and said members shall serve terms of three years, and,

WHEREAS, the term of the Board of Adjustment Member Donna Dostal will expire on December 31, 2012; and,

WHEREAS, Commissioner Jim Nekuda has made a recommendation to the County Board that Douglas Kellner be appointed to the Board of Adjustment to replace Donna Dostal.

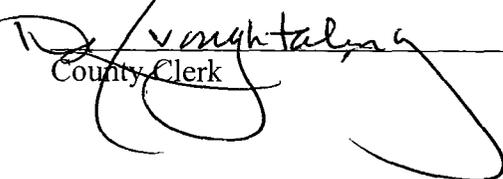
NOW THEREFORE BE IT RESOLVED by the Sarpy County Board of Commissioners that Douglas Kellner is hereby appointed as a regular member of the Board of Adjustment, commencing on January 1, 2013 for a three year term which shall expire on December 31, 2015.

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 11th day of December, 2012.

Attest




Sarpy County Board Chairman


County Clerk