

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING BOARD CHAIRMAN AND COUNTY CLERK
TO ACT ON BEHALF OF THE BOARD

WHEREAS, the County Board of Commissioners shall adjourn after its last regularly scheduled meeting for calendar year 2012 on the 11th day of December, 2012; and,

WHEREAS, said Board shall not meet again in a regularly scheduled meeting until the 8th day of January, 2013; and,

WHEREAS, although the Board shall not hold regular meetings between the aforementioned dates, the activities of County government shall continue and certain claims and warrants must be acted upon; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), the County shall have the power to do all other acts in relation to the property and 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 corporate or politic are exercised through the County Board;

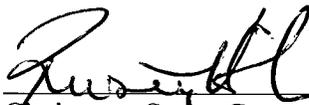
NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT, pursuant to the statutory authority of this Board as set forth above, between December 11th, 2012, and January 8th, 2013, the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are hereby authorized to prepare claims and issue warrants for the following expenditures, as this Board has previously approved such expenditures through budget approval, approval of contracts, and related processes:

1. Payroll and associated expenses;

2. Utilities;
3. Lease payments;
4. Contract and/or other installment payments which have been contracted for or authorized by action of this Board.
5. Expenses associated with jurors of the various courts and attorney fees and expenses ordered by a judge in the usual and ordinary manner; and,
6. Payments that are in accordance with Sarpy County's current Written Standards of Eligibility and Assistance for General Assistance for the Poor.

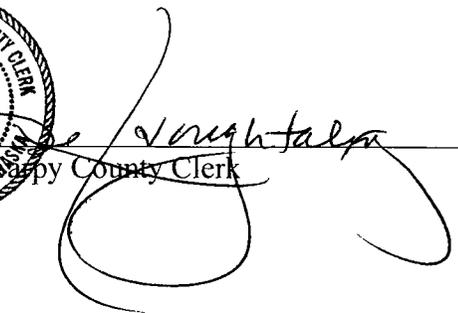
The aforementioned individuals have no authority to conduct County business beyond that stated above. Payments pursuant to paragraphs 1 through 4 above of this Resolution may only be made in those instances when required by law or enforceable contractual obligations to be made during the effective dates of this Resolution. Any other action may only be undertaken by the Board either in an Emergency Meeting, when such meeting has been called and convened pursuant to Neb. Rev. Stat. §84-1411 (Reissue 2008), or pursuant to a meeting convened by the County Clerk pursuant to Neb. Rev. Stat. §23-154 (Reissue 2007).

The above and foregoing Resolution was duly approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on this 11th day of December, 2012.



Chairman, Sarpy County Board





Sarpy County Clerk