BOARD OF EQUALIZATION
SARPY COUNTY, NEBRASKA

RESOLUTION ELECTING THE CHAIR OF THE SARPY COUNTY BOARD OF EQUALIZATION FOR CALENDAR YEAR 2013

WHEREAS, pursuant to Neb. Rev. Stat. §23-156 (Reissue 2007), "The board of county commissioners at its regular meeting in January of each year shall elect a chairman of the board to serve for the ensuing year;" and,

WHEREAS, pursuant to Neb. Rev. Stat. §77-1501 (Reissue 2007) the county board shall constitute the county board of equalization; and,

WHEREAS, at this, the first regular meeting of this Board held in January, 2013, a duly qualified, elected and acting member of the Sarpy County Board has been duly nominated elected and has accepted the office of Chair of this Board.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF EQUALIZATION that Commissioner Jim Warren shall preside as Chairman of the meetings of the Sarpy County Board of Equalization for the calendar year 2013 and until such time as a successor is chosen by a majority vote of this Board.

The above and foregoing Resolution was duly approved by a vote of the Sarpy County Board of Equalization at a public meeting duly held in accordance with applicable law on this 8th day of January, 2013.

DEBRA J. HOUGHTALING, COUNTY CLERK SEAL SARPY COUNTY, NEBRASKA

Chair, Sarpy County Board

Sarpy County Clerk