

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION RECORDING ELECTION OF CHAIRMAN
OF THE BOARD FOR 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,

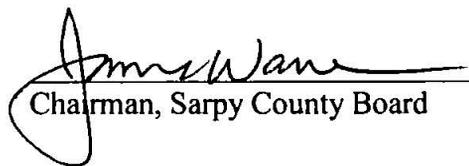
WHEREAS, at this, the first regular meeting of this Board held in January, 2013, a duly qualified, elected and acting member of the Sarpy County Board was duly nominated, elected, and has accepted the Office of Chairman of this Board.

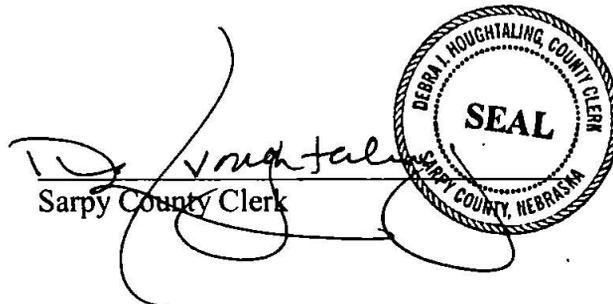
NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS that Jim Warren

be, and hereby is, elected Chair of the Sarpy County Board of Commissioners for 2013, and thereafter until a Chair is elected at a regular meeting of this Board to be held in 2014; and,

BE IT FURTHER RESOLVED THAT said Chairman is entitled to all the benefits of his/her office, including but not limited to the salary and other benefits granted by previous action of this Board.

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 8th day of January, 2013.


 Chairman, Sarpy County Board


 Sarpy County Clerk

