

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION TO SIGN ADDENDUM TO MODIFY HOURS OF OPERATION FOR LOTTERY
OPERATOR AGREEMENT FOR SARPY COUNTY KENO OPERATIONS

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, Sarpy County (hereinafter "County") and Advanced Gaming Technologies (hereinafter "Contractor"), have entered into agreements dated September 4, 2004 for the purpose of County Keno Operations; and,

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that the hours of operation for Sarpy County Keno shall be modified to Monday through Sunday between 6:00 a.m. until 2:00 a.m.

BE IT FURTHER RESOLVED, that the Chairman of this Board is authorized to sign the attached Addendum to modify the hours of operation keno operations.

DATED this 3rd day of August, 2010.

MOVED by Rich Jansen, seconded by Rusty Heke, that the above Resolution be adopted. Carried.

YEAS:
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

NAYS:
none

ABSENT:
none

ABSTAIN:
none

Attest:

SEAL



[Signature]
Clerk

Approved as to form and Content:

[Signature]
Deputy County Attorney

**ADDENDUM MODIFYING HOURS OF OPERATION FOR
LOTTERY OPERATOR AGREEMENT FOR
SARPY COUNTY KENO OPERATIONS**

This Addendum is made between Sarpy County (hereinafter "County") and Advanced Gaming Technologies, Inc. (hereinafter "Contractor") to a certain Contract between said parties in effect from September 4, 2004.

Said Agreement is hereby modified and amended as followed:

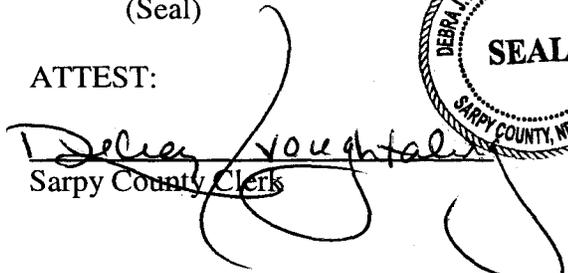
1. Section 4; Hours of Operation shall be modified to read, "The Contractor may operate the keno lottery Monday through Sunday between 6:00 A.M. and 2:00 A.M.."
2. That the remaining provisions of the September 4, 2004 Agreement shall remain in full force and effect.

Executed in duplicate this 3rd day of August, 2010.

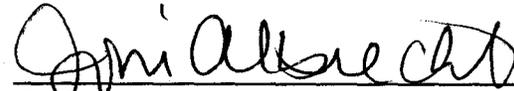
COUNTY OF SARPY, NEBRASKA,
A Body Politic and Corporate.

(Seal)

ATTEST:


Sarpy County Clerk




Chairman, Sarpy County Board of
Commissioners

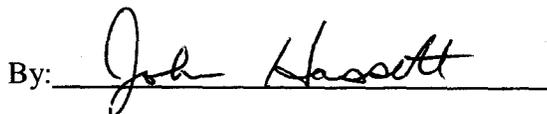
Approved as to form and content:


Deputy County Attorney

Contractor - Advanced Gaming
Technologies, Inc.
A Nebraska Corporation

Attest:


Witness

By: 

President
Title

Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE
1210 GOLDEN GATE DRIVE
SUITE 1129
PAPILLION, NE 68046-2845
FAX (402) 593-4304



Brian E. Hanson, Purchasing Agent
(402) 593-2349
Debby Peoples, Assistant Purchasing Agent
(402) 593-4164
Beth Cunard, Purchaser/Contract Specialist
(402) 593-4476
Lois Spethman, Supply Clerk/Purchaser
(402) 593-2102

MEMO

To: Sarpy County Board of Commissioners

From: Beth Cunard

Re: Amendment to Keno Services Contract

The agreement between Sarpy County and Advanced Gaming Technologies for Keno Lottery Operator Services is requested to be amended to coincide with the additional hours of operation for on sale alcohol. The amendment provides for a modification in the hours of operation allowing Keno to be played from 6:00 a.m. until 2:00 a.m.

July 26, 2010

Beth Cunard

Beth Cunard

cc: Mark Wayne
Brian Hanson
Scott Bovick
Deb Houghtaling
Mike Smith