

BOARD OF COUNTY COMMISSIONERS  
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING THE SARPY COUNTY GRANT COORDINATOR TO WRITE THE BELLEVUE  
POLICE COMMUNITY FOUNDATION GRANT APPLICATION TO PURCHASE A SCANNER/COPIER/FAX FOR  
THE SARPY COUNTY COURT APPOINTED SPECIAL ADVOCATE (CASA) DEPARTMENT

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, The Bellevue Police Community Foundation has a grant available to Sarpy County through the Sarpy County Safe Policy Corporation and,

WHEREAS, The Sarpy County CASA Department would like to write a grant for a new scanner/copier/fax machine; and;

WHEREAS, Sarpy County is committed to and supports a grant application for a scanner/copier/fax machine for the Sarpy County CASA Department; and;

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that the Sarpy County Grant Coordinator is hereby authorized to write Bellevue Police Community Foundation Grant for the Sarpy County CASA Department.

DATED this 8<sup>th</sup> day of March, 2011.

MOVED by Jim Warren, seconded by Jim Thompson, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

[Signature]

none

none

[Signature]

[Signature]

[Signature]

[Signature]

ABSTAIN:

none

Attest:

SEAL

[Signature]  
County Clerk



**BUDGET SUMMARY**  
**Bellevue Police Community Foundation**  
**CASA Department Copier/Scanner/Fax**

<b>Category</b>	<b>Requested Amount</b>	<b>Match Share</b>	<b>Total Project Cost</b>
A. Personnel	\$0	\$0	\$0
B. Consultants/Contracts	\$0	\$0	\$0
C. Travel	\$0	\$0	\$0
D. Supplies/ Operating Expenses	\$0	\$0	\$0
E. Equipment	\$900	\$0	\$900
F. Other Costs	\$0	\$0	\$0
TOTAL AMOUNT	\$900	\$0	\$900
% Contribution	100%	0%	100%

# Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE  
PAPILLION, NE 68046-2895  
593-4155

[www.sarpy.com](http://www.sarpy.com)

ADMINISTRATOR Mark Wayne

DEPUTY ADMINISTRATOR Scott Bovick

FISCAL ADMIN./PURCHASING AGT. Brian Hanson



## COMMISSIONERS

Rusty Hike District 1  
Jim Thompson District 2  
Tom Richards District 3  
Jim Nekuda District 4  
Jim Warren District 5

## MEMO

TO: Sarpy County Board of Commissioners

FROM: Lisa A. Haire

RE: Bellevue Police Community Foundation Grant

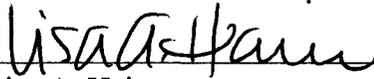
On March 8, 2011, the County Board will be asked to give Lisa Haire and Georgie Scurfield permission to write the Bellevue Police Community Foundation Grant to purchase a new Copier/Scanner/fax machine for the Sarpy County Court Appointed Special Advocate (CASA) Department. The grant will be written under The Sarpy County Safe Policy Corporation's 501 (c) (3) tax exempt determination for non-profit organizations.

The Sarpy County CASA Department will request \$900 from the Bellevue Police Community Foundation. The CASA Department currently operates using a copier that does not have the ability to scan and email documents. Additionally, the CASA Department shares the copier with other departments. There is a need for CASA to have the ability to scan and email documents to CASA volunteers, County Attorneys and Juvenile Court Judges. The grant is due April 1, 2011.

There will be no County match required if the grant request is approved.

Please contact myself or Georgie Scurfield with any questions.

March 4, 2011

  
\_\_\_\_\_  
Lisa A. Haire  
593-1565

cc: Mark Wayne  
Brian Hanson  
Scott Bovick  
Georgie Scurfield  
Deb Houghtaling