

BOARD OF COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION CREATING AND APPROPRIATING FUNDS FOR THE CONNECTION
FEE FUND

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, Section 13-511 provides that the previously adopted budget may be supplemented after conducting a public hearing.

WHEREAS, Sarpy County has an Agreement with Tiburon SID to collect water connection fees and then remit the fees to Tiburon SID minus a 5% fee.

WHEREAS, these fees are currently budgeted in Fund 5253 Watershed Fee fund (previously called Connection Fee fund) and it was determined that the fees should be accounted for in a separate fund from the Watershed Fees after the adoption of the 2013 fiscal year budget.

WHEREAS, Water Connection Fees will be the source of revenue.

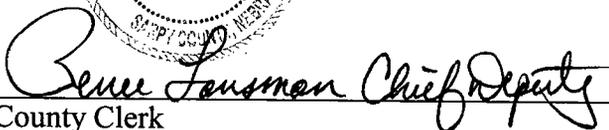
NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that the Connection Fee fund is hereby created and appropriated in the amount of \$20,000 as shown in Exhibit A.

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 21st day of May, 2013.


 Sarpy County Board Chairman

Attest:

SEAL



 County Clerk

Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE
593-4155
www.sarpy.com

ADMINISTRATOR Mark Wayne
DEPUTY ADMINISTRATOR Scott Bovick
FISCAL ADMIN./PURCHASING AGT. Brian Hanson



COMMISSIONERS

Don Kelly District 1
Jim Thompson District 2
Tom Richards District 3
Brenda Carlisle District 4
Jim Warren District 5

MEMO

To: Sarpy County Board

From: Brian Hanson

Re: Creating & Appropriating Funds for Connection Fee Fund

The County has an agreement with Tiburon SID to collect water connection fees and then remit the fees to Tiburon minus a 5% fee. These funds were originally budgeted in the 2013FY to be accounted for in the same fund as the Watershed Fees. It was determined after the adoption of the 2013 FY that these fees should be accounted for in a separate fund. The attached resolution authorizes the creation and appropriating funds for the Connection Fee Fund fund budget in the amount of \$20,000 for the 2013 FY.

If you have any questions, please feel free to contact me.

May 9, 2013



Brian E. Hanson

BEH/dp

cc: Mark Wayne
Scott Bovick
Deb Houghtaling
Bruce Fountain

EXHIBIT "A"

Expense	Original Budget	Revised Budget
Fund #5254 Connection Fee Fund Function #60813 Connection Fee Fund	0	\$20,000.00
5254112 524468 Water Connection Fees	0	\$20,000.00
Revenues		
52541119 439855 Water Connection Fees	0	\$20,000.00