

**BOARD OF COMMISSIONERS SARPY COUNTY, NEBRASKA
RESOLUTION APPOINTING DON KELLY TO THE
SARPY COUNTY MERIT COMMISSION**

WHEREAS, pursuant to Neb. Rev. Stat. §23-1723.01 (Reissue 2007), the County Board of Commissioners has the power and authority to appoint a duly elected county official to serve on the Sarpy County Sheriff's Department Merit Commission; and,

WHEREAS, pursuant to said statute, the Sarpy County Board of Commissioners previously appointed Commissioner Jim Thompson to serve on said Commission and his term ends on December 31, 2014 (Rsln No. 2012-86); and

WHEREAS, the Sarpy County Board of Commissioners seeks to appoint Commissioner Don Kelly to serve the remainder of Jim Thompson's term on the Merit Commission with the term commencing on January 15, 2013 and ending on December 31, 2014.

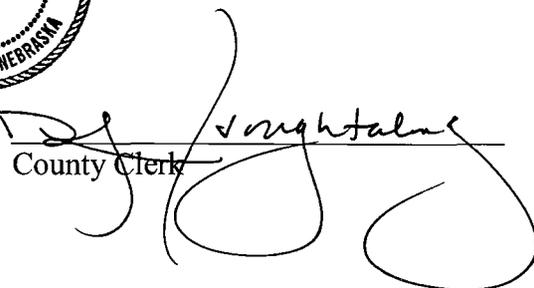
NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT this Board finds and determines that Commissioner Don Kelly should be appointed as the duly elected county official from Sarpy County to serve on the Sarpy County Sheriff's Department Merit Commission, and that his term shall commence on January 15, 2013 and end on December 31, 2014.

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 15th day of January, 2013.

Attest




Sarpy County Board Chairman - Vice


County Clerk