

**BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA**

**RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN AMENDMENT TO THE AGREEMENT
WITH THE NEBRASKA GAME AND PARKS COMMISSION FOR THE RECREATIONAL TRAILS
PROGRAM GRANT (RTP)**

WHEREAS, pursuant to Neb. Rev. Stat. § 23-104 (Reissue 2012), 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;

WHEREAS, pursuant to Neb. Rev. Stat. § 23-103 (Reissue 2012), the powers of the County as a body are exercised by the County Board;

WHEREAS, Sarpy County has entered into an agreement with the Nebraska Game and Parks Commission for a grant to develop and extend the Marv Holubar Trail ("Agreement") through the Recreational Trails Program (RTP), see Resolution 2012-172; and

WHEREAS, the Agreement calls for completion of the development and extension work on the Marv Holubar Trail by December 31, 2013; and

WHEREAS, on August 22, 2013 the Nebraska Game and Parks Commission agreed to a Sarpy County request to extend the completion deadline to November 1, 2014 and proposed an Amendment to the Agreement, a copy of which is attached hereto; and

WHEREAS, an Amendment of the Agreement extending the completion deadline is in the best interests of the citizens of Sarpy County.

NOW, THEREFORE, BE IT RESOLVED By the Sarpy County Board of Commissioners that the Chairman is hereby authorized to sign the Amendment to the Recreational Trails Program Grant Agreement extending the completion deadline, a copy of which is attached, and any other related documents, the same being approved and adopted by the Board.

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 10th day of September, 2013.

Attest:

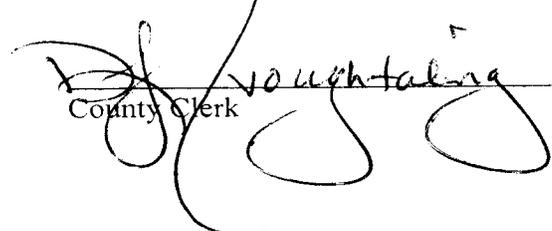
SEAL



County Clerk



Sarpy County Board Chairman



County Clerk

**STATE of NEBRASKA
GAME and PARKS COMMISSION
RECREATIONAL TRAILS PROGRAM**

LOCAL AMENDMENT to PROJECT AGREEMENT

THIS AMENDMENT to Project Agreement RTP 2012 (003) is hereby made and agreed upon by the Nebraska Game and Parks Commission (NGPC), grantor, and Sarpy County, grantee, pursuant to the Recreational Trails Program of the Federal Highway Administration. The August 1999 Interim Guidelines for the Recreational Trails Program is still in effect for this project.

The State and, in mutual consideration of the promises and the agreement of which this is an amendment, do promise as follows:

NGPC will extend the life of the project from December 31, 2013 until November 1, 2014.

In all other respects the agreement, of which this is an amendment, and the plans and specifications relevant thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this amendment as to the date entered below.

State of Nebraska

BY: Michele Stejka
Trails Grant Administrator
Nebraska Game and Parks Commission

Political Subdivision

Sarpy County
Name of Political Subdivision

BY: Jim Wane
(Signature, Mayor or Chairman)

TITLE: Chairman

DATE: August 22, 2013

DATE: 9/10/13



Nebraska Game and Parks Commission

2200 N. 33rd St. • P.O. Box 30370 • Lincoln, NE 68503-0370 • Phone: 402-471-0641 • Fax: 402-471-5528

August 22, 2013

Gregg Nisotis
Sarpy County
15100 South 84th Street
Papillion, NE 68046-2895

RE: RTP 2012 (003), Marv Holubar Trail Project Amendment

Dear Gregg:

I am in receipt of your August 21, 2013 request to extend the life of the Marv Holubar Trail project that is funded through the Recreational Trails Program (RTP) from December 31, 2013 until November 1, 2014. Attached you will find two copies of that project amendment granting the extension. Please have the County Board Chairperson sign both copies and send one back for my files.

Please note that each project can be granted an extension to complete the project; however, if the project is not completed by November 1, 2014, Sarpy County will be at risk to lose the federal funding for the project. It is important to keep this project moving forward and I encourage you to keep your engineers and contractor (when secured) moving as much as you can. It will be important that when you write your specifications for the trail project prior to bidding that you provide a clear deadline for the contractors to bid the project. I recommend that it is **at least** one month prior to the November 1, 2014 deadline.

Should you have any questions regarding this, please do not hesitate to call or email me.

Sincerely,

A handwritten signature in black ink that reads "Michelle Stryker". The signature is written in a cursive, flowing style.

Michelle Stryker
Outdoor Recreation Planner
Acting Trails Grant Administrator

Enclosures.