

**BOARD OF COUNTY COMMISSIONERS  
SARPY COUNTY, NEBRASKA  
RESOLUTION DESIGNATING AUTHORIZED OFFICIAL FOR NEBRASKA  
DEPARTMENT OF ECONOMIC DEVELOPMENT SITE AND BUILDING  
DEVELOPMENT FUND FIRST PRIORITY PROJECT, CONTRACT NO. 14-01-18**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (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; and,

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

WHEREAS, on September 17, 2013, the Sarpy County Board approved Contract 14-01-18 with the Nebraska Department of Economic Development for a Site and Building Development Fund First Priority Project (Contract); and,

WHEREAS Contract requires Sarpy County to designate the name, address, and telephone number of any individual authorized to submit requests for reimbursement on behalf of Sarpy County;

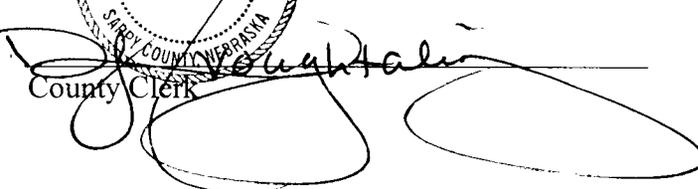
WHEREAS, Mark Wayne, Sarpy County Administrator, is qualified to serve as the designated official.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Sarpy County, Nebraska that the following individual is hereby designated to submit requests for reimbursement on behalf of Sarpy County:

Mark Wayne, Sarpy County Administrator  
Sarpy County Courthouse  
1210 Golden Gate Drive  
Papillion, NE 68046  
Phone: (402) 593-2347

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 24<sup>th</sup> day of September, 2013.

  
\_\_\_\_\_  
Sarpy County Board Chairman

Attest  
SEAL  SEAL  
  
\_\_\_\_\_  
County Clerk

# NEBRASKA

possibilities...endless<sup>SM</sup>

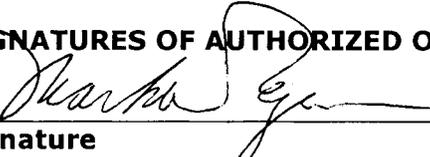
Department of Economic Development

## AUTHORIZATION TO REQUEST GRANT FUNDS

### Small Business Development Fund (SBDF)

This is to Certify that Mark Wayne Is  
(TYPED NAME [Authorized Person])  
authorized to request Grant funds for Contract number 14-01-18  
(Contract Number)  
On behalf of Sarpy County, Nebraska And that the signature  
(Name of Recipient)  
appearing below is the true signature of the aforementioned individual.

#### SIGNATURES OF AUTHORIZED OFFICIAL

  
Signature

1210 Golden Gate Drive

Address

Papillion, NE 68046

Address (cont)

Address (cont)

September 19, 2013

Date

Mark Wayne

Typed Name

Sarpy County Administrator

Title

mwayne@sarpy.com

Email

(402) 593-2347

Phone Number