

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION APPROVING ANNUAL CERTIFICATION FORM FOR SUBMITTAL
TO NEBRASKA DEPARTMENT OF ROADS ("NDOR")

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6), 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, the powers of the County as a body are exercised by the County Board;

WHEREAS, the NDOR requested an Annual Certification Form for funds received from the first allocation of the STP and H6P Buyout Funds that resulted from the Federal Funds Purchase Program Agreement with the NDOR, as identified on page 1 of the attached document;

WHEREAS, Dennis Wilson, Sarpy County Engineer, signed the above-referenced Annual Certification Form on behalf of Sarpy County, as identified on page 2 of the attached document; and

WHEREAS, Sarpy County desires to submit the attached Annual Certification Form to the NDOR.

NOW, THEREFORE, BE IT RESOLVED by the Sarpy County Board of Commissioners that this Board hereby approves the attached Annual Certification Form for submittal to the NDOR, and any other related documents, the same being approved 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 5th day of August, 2014.

Attest

SEAL



[Signature]
Sarpy County Board Chairman

[Signature]
County Clerk



Dave Heineman

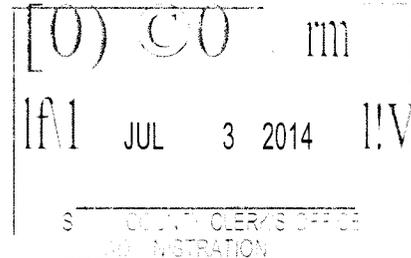
STATE OF NEBRASKA

DEPARTMENT OF ROADS

Public Works Department
1000 North 17th Street
Lincoln, Nebraska 68502
Phone: 402-479-4337
Fax: 402-479-3943
www.ndor.gov

June 30, 2014

Ms. Deb Houghtaling
Sarpy County
1210 Golden Gate Dr #1250
Papillion, NE 68046



March 2014, **Sarpy County** received the first allocation of STP and H6P Buyout Funds that resulted from the Federal Funds Purchase Program Agreement with NDOR. At this time, we are requesting the annual certification for those funds from the time period of **July 1, 2013 to June 30, 2014**.

Enclosed is **Sarpy Counties** Certification form to be filled out and returned to NDOR by **September 30, 2014**. Once the form has been completed, please e-mail the form back to me at Jodi.gibson@nebraska.gov or send the hard copy back to me at:

Jodi Gibson
NDOR
Materials and Research Division
1400Hwy. 2
Lincoln, Nebraska 68502

If you have any questions or need assistance filling out the form, please contact myself at 402-479-4337 or Larry Legg at 402-479-3943.

Jodi Gibson
Nebraska Department of Roads
Materials and Research
Email jodi.gibson@nebraska.gov
Office 402-479-4337

Annual Certification Form

Sarpy County, hereinafter "Local Public Agency" or "LPA"

Period of Time Covered by Certification
July 1, 2013 to June 30, 2014

This certification is given by LPA pursuant to the requirement of the second paragraph of Neb. Rev. Stat. §39-1307 (as this section was amended by Section 1 of LB98, 2011 Legislative Session), as required by Section 5 of the Federal-Aid Transportation Fund Purchase-Sale Agreement (the Agreement) between the State of Nebraska Department of Roads (State) and LPA.

LPA has received cash payment funds from the State according to the terms of the Agreement. LPA agreed in Section 5 of the Agreement to restrict LPA's use of the cash payment funds to certain specified uses. (See the language of Section 5 set out below). Section 6 of the Agreement requires LPA to make this certification annually.

The undersigned hereby certifies that he or she:

- (1) Has been properly authorized by LPA's governing body to make this certification on behalf of the LPA.
- (2) Has sufficient information to accurately, fully and fairly make this certification.
- (3) Is familiar with the terms of the Agreement between the LPA and the State, including particularly, the limitations on LPA's use of the cash payment funds set out in Section 5 of the Agreement.
- (4) Is familiar with LPA's accounting systems and bank and investment accounts and knows (a) where the cash payment funds have been deposited or invested and (b) how the cash payment funds have been managed and accounted for within LPA's financial records.
- (5) Is familiar with the details of all projects or activities of LPA for which funds in the cash payment account have been used by LPA.
- (6) Believes, that to the best of his or her knowledge and belief, (1) LPA's use of the cash payment funds fully and fairly complies with the requirements of Section 5 of the Agreement, and (2) LPA has segregated the cash payment it received from the State and has separately accounted for any STP and HBP portions of the cash payment within its accounting system.

7/21/14
 Date

Dennis L. Wilson
 Signature
Dennis L. Wilson
 Printed Name
Sarpy County Engineer
 Title

2014 Funds	Allocated Distribution	Allocation Expended (3/25/14 and 6/30/2014)	Remaining Allocation
34750 Highway Street Buyback Program (STP)	\$427,539.77	0	\$427,539.77
34760 Highway Bridge Buyback Program (HBP)	\$61,945.53	0	\$61,945.53
Project Location and Description (Please provide accurate locations and an explanation of work completed with FFPP Funds)			
Location	Project Description/Work Completed		

**If additional space is needed please, please feel free to attach additional pages