

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION DESIGNATING AUTHORIZED OFFICIAL FOR NEBRASKA
DEPARTMENT OF ECONOMIC DEVELOPMENT SITE AND BUILDING
DEVELOPMENT FUND BUSINESS RECRUITMENT AND EXPANSION PROJECT,
CONTRACT NO. 14-01-166

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 August 5, 2014 the Sarpy County Board has approved Contract 14-01-166 with the Nebraska Department of Economic Development for a Site and Building Development Fund Business Recruitment and Expansion 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 SARPY COUNTY BOARD OF COMMISSIONERS, 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
(402)593-2347

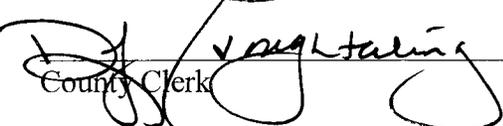
The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 19th day of August, 2014.


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



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| <u>COMMISSIONERS</u> Don Kelly District 1 Jim Thompson District 2 Tom Richards District 3 Brenda Carlisle District 4 Jim Warren District 5 |
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Memo

To: Sarpy County Board

From: Brian Hanson

Re: Authorized Official for SBDF Grant

As part of the approval of the Site and Building Development Fund Grant, Sarpy County must designate an official that is authorized to request a drawdown of the grant funds. The attached Resolution will designate Mark Wayne as the individual that is authorized to request grant funds.

Please let me know if you have any questions.

August 12, 2014

Brian Hanson
Brian E. Hanson

BEH/mg

cc: Mark Wayne
Scott Bovick
Mike Smith

NEBRASKA

possibilities...endlessSM

Department of Economic Development

AUTHORIZATION TO REQUEST GRANT FUNDS

Site and Building Development Fund (SBDF)

This is to Certify that Mark Wayne Is
(TYPED NAME [Authorized Person])
authorized to request Grant funds for Contract number 14-01-166
(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)

August 12, 2014

Date

Mark Wayne

Typed Name

Sarpy County Administrator

Title

mwayne@sarpy.com

Email

(402) 593-2347

Phone Number