

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

**RESOLUTION AUTHORIZING BOARD CHAIRMAN AND COUNTY CLERK**  
**TO ACT ON BEHALF OF THE BOARD**

WHEREAS, the County Board of Commissioners regularly holds meetings on each Tuesday; and,

WHEREAS, the Veterans Day holiday for 2014 will be on Tuesday, the same day of the week as the regular meeting of the Sarpy County Board of Commissioners; and,

WHEREAS, although the Board shall not hold a regular meeting on the aforementioned day, the activities of County government shall continue and certain claims and warrants must be acted upon; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2012), the County shall have the power to do all other acts in relation to the property and 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 corporate or politic are exercised through the County Board;

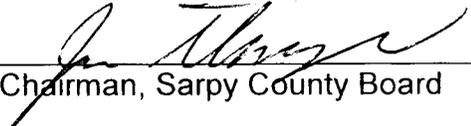
NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS, pursuant to the statutory authority of this Board as set forth above, for the week of November 11, 2014, the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are hereby authorized to prepare claims and issue warrants for the following expenditures, as this Board has previously approved such expenditures through budget hearings, approval of contracts, and

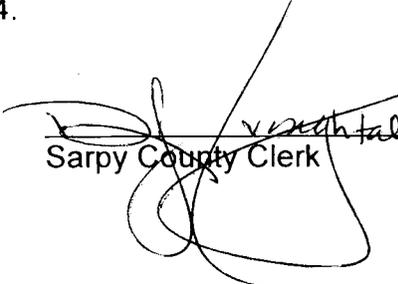
related processes:

1. Payroll and associated expenses;
2. Utilities;
3. Lease payments;
4. Contract and/or other installment payments which are made pursuant to an approved contract or other specific action of this Board.

The aforementioned individuals have no authority to conduct County business beyond that stated above. Any other action may only be undertaken by the Board either in an Emergency Meeting, when such meeting has been called and convened pursuant to Neb. Rev. Stat. §84-1411 (Reissue 2007), or pursuant to a meeting convened by the County Clerk pursuant to Neb. Rev. Stat. §23-154 (Reissue 2012).

The above and foregoing Resolution was duly approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on this ~~4<sup>th</sup>~~ day of ~~October~~, 2014.  
November

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

  
\_\_\_\_\_  
Sarpy County Clerk

