

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

**RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE SHERWOOD FOUNDATION GRANT AWARD  
FOR THE TRUANCY PROGRAM AND JUVENILE JUSTICE REPORTING CENTER**

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, a Sherwood Foundation Grant was available to the Sarpy County Juvenile Justice Center; and,

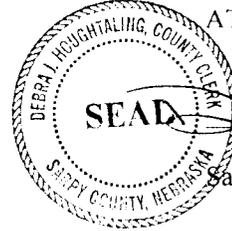
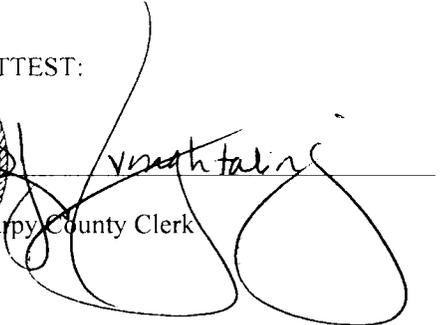
WHEREAS, Sarpy County requested funding for Truancy and Reporting Center Staff; and,

WHEREAS, Sarpy County is committed to and supports Truancy programming at the Juvenile Justice Center; and;

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that the Chairman is hereby authorized to sign the Sherwood Foundation Grant Award.

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 4<sup>th</sup> day of November, 2014.

  
Sarpy County Board Chairman

ATTEST:  
   
Sarpy County Clerk

# Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE  
PAPILLION, NE 68046-2895  
593-4155

[www.sarpy.com](http://www.sarpy.com)

ADMINISTRATOR Mark Wayne

DEPUTY ADMINISTRATOR Scott Bovick

FISCAL ADMIN./PURCHASING AGT. Brian Hanson



## COMMISSIONERS

**Don Kelly** District 1  
**Jim Thompson** District 2  
**Tom Richards** District 3  
**Brenda Carlisle** District 4  
**Jim Warren** District 5

## MEMO

To: Sarpy County Board

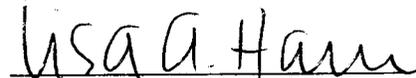
From: Lisa A. Haire

Re: Sherwood Foundation Grant Award

On November 4, 2014, the County Board will be asked to authorize the Chairman to sign the Sherwood Foundation Grant award.

Sarpy County has been awarded \$119,983 for three Staff at the Juvenile Reporting Center. One Juvenile Services Officer for supervising the Day Reporting Center, one Teacher for the school year, and one Truancy Youth Attendant. There will be no County match required for this grant. If you have any questions, please do not hesitate to contact Dick Shea at (402) 537-7021.

October 31, 2014



Lisa A. Haire

cc: Mark Wayne  
Brian Hanson  
Scott Bovick  
Dick Shea  
Michelle Siders  
Deb Houghtaling



October 24, 2014

Mr. Dick Shea, (rshea@sarpy.com)

Dear Mr. Shea,

I am pleased to inform you that the County of Sarpy, Patrick J. Thomas Juvenile Justice Center has been awarded a grant for the Sarpy County Juvenile Justice Center Truancy Initiative in the amount of \$119,983.

You will need to complete two online forms to accept the grant award and to initiate the payment process. Please carefully read and follow the directions below:

1. Obtain the required signature on the Grant Agreement included in this email and scan and save both pages of the signed document to be uploaded in the online system.
2. Online Requirements can be found on your organization's "My Account" page at [www.sherwoodfoundation.org](http://www.sherwoodfoundation.org). Select the "My Account" tab. Login and click on the "Requirements" tab located near the top, left hand side of the screen. At the drop down box, choose "New Requirements".
3. Select the Signed Grant Agreement Requirement and upload the scanned document as directed. Hit submit.
4. Next you will need to complete the ACH Form. The Sherwood Foundation® has instituted a direct deposit process whereby grant payments are made via ACH Transfer. Click on the ACH form, complete and submit.
5. These need to be completed within fourteen (14) days.

We prefer to maintain an open relationship with our grantees and appreciate being kept abreast of any major administrative or program changes or issues in a timely manner.

You are required to complete and submit online progress and/or final report(s) by the deadline(s) indicated in the Grant Agreement. You will receive an email notification 30 days prior to the due date.

Congratulations and thank you for all you do in our community.

Sincerely,

Kerri R. Peterson  
Director of Urban Initiatives



This Grant Agreement contains the terms and conditions for a grant in the amount of \$119,983 from The Sherwood Foundation® to the County of Sarpy, Patrick J. Thomas Juvenile Justice Center (“the Grantee”). By signing this Grant Agreement and accepting grant funds, the Grantee makes the representations and agrees to the obligations and conditions set forth below.

**Purpose of the Grant**

This grant is for the Sarpy County Juvenile Justice Center Truancy Initiative. The Grantee may not use the funds for any other purpose unless written permission has been received from the Foundation. Any portion of the grant funds not committed to the purposes of the grant must be returned to the Foundation. The Grantee must inform the Foundation if there are significant changes in the purposes of the grant, the use of grant funds, or personnel who are important to accomplishing the purposes of the grant or if the grant funds cannot be expended in the time period set forth in the grant proposal.

**Organizational Tax Status**

The Grantee certifies that it is tax-exempt under Section 501(c)3 of the Internal Revenue Code and that it is not a private foundation as defined by Internal Revenue Code Section 509(a). The Grantee will advise the Foundation immediately if its tax-exempt status or non-private foundation classification has been changed.

**Organizational Anti-Discrimination Policy**

The Grantee acknowledges that it does not discriminate in hiring practices or service provision to clients and/or customers based on race, ethnicity, religious preference, age, physical ability, sexual orientation, military service or gender.

**Payment Schedule:**

November 1, 2014 - \$119,983

**Report Schedule:**

October 31, 2015 - Final Report

The signed grant agreement and the ACH form must be completed online within fourteen (14) days to generate payment processing.

The Grantee will receive notification by email thirty (30) days prior to the report due date. The Grantee remains responsible for reporting on this grant until all requirements have been fulfilled.

**Records**

The Grantee will maintain books and records of the grant funds received and the expenses incurred, as required by the Internal Revenue Code and Treasury Regulations, until all grant requirements have been fulfilled. The Grantee will make its books and records available to the Foundation on request, within a reasonable time.

**Contact Information**

Kerri R. Peterson, Director of Urban Initiatives  
kerrip@sherwoodfoundation.org

**Prohibited Uses**

Grants from the Foundation are subject to certain restrictions set forth in the Internal Revenue Code and Treasury Regulations. The Grantee will not use any grant funds:

- A. To conduct lobbying or otherwise attempt to influence legislation (within the meaning of Internal Revenue Code Section 4945(d)(1)).
- B. To influence the outcome of any specific public election or to carry on, directly or indirectly, any voter registration drive (within the meaning of the Internal Revenue Code Section 4945(d)(2)).
- C. For any grant which does not comply with the requirements of Internal Revenue Code Section 4945(d)(3) or 4945(d)(4) (relating to grants to organizations other than public charities).
- D. For purposes other than charitable, scientific, or educational, within the meaning of Internal Revenue Code Section 170(c)(2)(B).
- E. For purposes other than those stated in this Grant Agreement. In addition, this grant is made exclusively to the Grantee and may not be transferred or assigned to another organization or person.

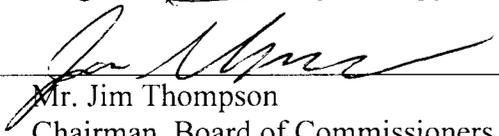
**Grantor's Rights**

The Foundation may include information on this grant in its periodic public reports and may also refer to this grant in public materials. By accepting these grant funds, the Grantee agrees to such disclosure. The Foundation reserves the right to discontinue, modify, or withhold any payments due under this grant, or to require repayment of any unexpended grant funds if necessary, in the Foundation's judgment, to comply with any law or regulation applicable to this grant. In this event, the Foundation will notify the Grantee in writing and provide an opportunity to respond.

The individual signing this Grant Agreement on behalf of the Grantee hereby represents and warrants that he or she is duly authorized to execute this Grant Agreement and to bind the Grantee to the terms and conditions contained herein.

**Grantee**

Read and agreed to by: County of Sarpy, Patrick J. Thomas Juvenile Justice Center

By:  Date: November 4, 2014  
Mr. Jim Thompson  
Chairman, Board of Commissioners