

BOARD OF COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING CHAIRMAN TO SIGN FORM 50G-II COUNTY/CITY LOTTERY SALES OUTLET (SCHEDULE II) LICENSE APPLICATION FOR PASO HOLDINGS, LLC

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6)(Reissue 1997), 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 1997), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, the Nebraska Department of Revenue requires Sarpy County to submit Form 50G-II for the renewal and non-renewal of Lottery Sales Outlet licenses for lottery outlets in Sarpy County; and,

WHEREAS, Paso Holding, LLC (Rodeway Inn) operates a keno lottery outlet in Sarpy County.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that the Chairman of such Board is hereby authorized to sign the following attached form:

- 1. Form 50G-II County/City Lottery Sales Outlet Applications to renew Sarpy County Keno outlet license for Paso Holdings LLC (Rodeway Inn).

MOVED by Rich Jansen, seconded by Rusty Heke, that the above Resolution be adopted. Carried.

DATED and approved this 4th day of May, 2010.

YEAS:

NAYS:

ABSENT:

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

none

none

ABSTAIN:
none



[Signature]

County Clerk

PLEASE DO NOT WRITE IN THIS SPACE

COUNTY/CITY NAME COUNTY OF SARPY
COUNTY/CITY STATE 35-000806323

LOCATION NAME/ADDRESS

PASO HOLDINGS LLC
RODEWAY INN
9305 S 145TH ST
OMAHA NE 68138

MAILING NAME/ADDRESS

PASO HOLDINGS LLC
9305 S 145TH ST
OMAHA NE 68138

SALES OUTLET STATE I.D. 35-010424679

SALES OUTLET FED I.D. or SSN :

LIQUOR LICENSE NUMBER 83715

Sales Outlet Location License (No license fee)

Renew

Not Renewing

Type of Location (Check one)

Keno Satellite

Keno Independent Game

Owners, Partners, Members, and Corporate Officers:

Please make any necessary corrections to the information listed below and complete any missing information. If there has been a change of ownership in the business resulting in a different legal entity applying for the license, this license renewal application may not be used. A separate Nebraska Schedule II - County/City Lottery Sales Outlet Application, Form 50G, must be completed in its entirety and filed with the Charitable Gaming Division. Please contact the Charitable Gaming Division to obtain a Form 50G, Schedule II, or visit our Web site at www.revenue.ne.gov/gaming

SSN/STATE I.D. NAME/ADDRESS

GANGAHAR/KABIR
8405 INDIAN HILLS DR 4B12
OMAHA NE 68114

TITLE

PRESIDENT

% OWN

100.00

E-mail _____

IMPORTANT: THE FOLLOWING QUESTION MUST BE ANSWERED OR YOUR APPLICATION WILL BE RETURNED.

Since April 1, 2008, have any of the individuals listed above been convicted of, forfeited bond upon a charge of, or pled guilty or nolo contendere to any felony or misdemeanor involving fraud, theft, any gambling activity, willful failure to make required payments or reports, or filing false reports with a governmental agency at any level (this includes shoplifting or issuing bad checks), OR to any other felony other than those listed above?

NO YES If YES, please refer to the instructions for the information to be provided.

Under penalties of law, I declare that I have examined this application, and to the best of my knowledge and belief, it is correct and complete. I will comply with the provisions of the Nebraska County and City Lottery Act and the regulations adopted under such Act.

[Signature] Manager 4-22-10 402-933-1140
Signature of Owner, Partner, Member, or Officer of Sales Outlet Location Title Date Daytime Telephone Number

I declare that I have examined this application, and authorize the applicant to conduct the county/city lottery on behalf of the county, city, or village named in this application.

[Signature] Chairman 5/4/2010 402-593-4155
Signature of Governing Official Title Date Daytime Telephone Number

Mail application to: **NEBRASKA DEPARTMENT OF REVENUE, CHARITABLE GAMING DIVISION,**
P.O. BOX 94855, LINCOLN, NE 68509-4855
(Please make a copy for your records)

Deb Houghtaling Sarpy County Clerk

Fred Uhe
Chief Deputy

Renee Lansman
Assistant Chief Deputy

1210 Golden Gate Drive • Papillion, Nebraska 68046-2895
Phone: 402-593-2105 • Fax: 402-593-4360 • Website www.Sarpy.com • Email: Clerk@sarpy.com

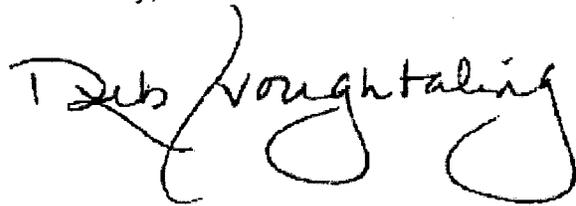
May 6, 2010

NE Dept. of Revenue
Charitable Gaming Commission
PO Box 94855
Lincoln NE 68509-4855

RE: Lottery Sales Outlet Location Application
Paso Holdings LLC dba Rodeway Inn

The enclosed application was approved by the Sarpy County Board on May 4, 2010.

Sincerely,

A handwritten signature in black ink that reads "Deb Houghtaling". The signature is written in a cursive style with a large, stylized "D" and "H".

Debra J. Houghtaling
Sarpy County Clerk

DLH/cv

Enclosure

Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE 68046-2895
593-4155
www.sarpy.com

ADMINISTRATOR
Mark Wayne

DEPUTY ADMINISTRATOR
Scott Bovick

FISCAL ADMIN./PURCHASING AGT.
Brian Hanson



COMMISSIONERS

Rusty Hike
District 1
Joni Jones
District 2
Tom Richards
District 3
Pat Thomas
District 4
Rich Jansen
District 5

MEMO

To: Sarpy County Board of Commissioners

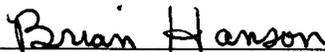
From: Brian E. Hanson

Re: Renewal of Keno License

The Department of Revenue requires the County Board Chairman to sign the attached Form 50G-II to renew the keno lottery license for Paso Holdings, LLC (Rodeway Inn). Since this is a new lottery location a renewal application also must be submitted to the Department of Revenue as the current licenses expire in May. The attached Resolution and form is on the agenda for May 4, 2010.

If you have any questions, please call me at 593-2349.

April 28, 2010



Brian E. Hanson

BEH/dp

cc: Mark Wayne
Scott Bovick
Deb Houghtaling
Mike Smith