

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

**RESOLUTION APPROVING ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT FOR**  
**MICROFILMING AND SCANNING SERVICES FOR THE REGISTER OF DEEDS**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), 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 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, an agreement was approved on January 24, 2012 pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801, et seq., by which Lancaster County, Nebraska will provide certain microfilming and scanning services for the Sarpy County Register of Deeds; and,

WHEREAS, said agreement allows the Register of Deeds to fulfill the duties of the Office at a savings to the taxpayers of Sarpy County; and,

WHEREAS, the agreement is extended for a one (1) year term commencing on February 9, 2013 through February 8, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS that the Amendment to the Interlocal Cooperation Agreement with Lancaster County, Nebraska for microfilming and scanning services for the Sarpy County Register of Deeds, a copy of which is attached hereto, is hereby approved, and the Chair and the Clerk are authorized to sign the same.

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 8<sup>th</sup> day of January, 2013.



*James Wan*  
 Sarpy County Board Chairman

*Debra J. Houghtaling*  
 Sarpy County Clerk

AMENDMENT

THIS AMENDMENT is entered into by and between the County of Sarpy, Nebraska, a political subdivision of the State of Nebraska, hereinafter referred to as "Sarpy County", and the County of Lancaster, Nebraska, hereinafter referred to as "Lancaster County".

WHEREAS, the parties entered into an Agreement, Lancaster County Contract C-12-0008, executed by Lancaster County on January 10, 2012 and by Sarpy County on January 24, 2012, attached hereto and incorporated by this reference, for microfilm imaging services for the Sarpy County Register of Deeds from the Lancaster County Records Management Department; and

WHEREAS, the original term of the Agreement is from February 9, 2012 to February 8, 2013 and has the option to renew for one (1) year periods upon expressed written consent of both parties; and

WHEREAS, the parties wish to renew the agreement for an additional one (1) year term beginning February 9, 2013 and ending February 8, 2014.

NOW, THEREFORE, in consideration of the mutual covenants contained in the attached Agreement and stated herein the parties agree as follows:

1. The Agreement shall be renewed for an additional one (1) year term beginning February 9, 2013 and ending February 8, 2014.
2. All other terms of the Agreement, not in conflict with this Amendment, shall remain in full force and effect.

The Parties do hereby agree to all the terms and conditions of this Amendment. This Amendment shall be binding upon the parties, their heirs, administrators, executors, legal and personal representatives, successors, and assigns.

EXECUTED on this 4 day of December, 2012 by Lancaster County, Nebraska

BY THE BOARD OF COUNTY COMMISSIONERS OF LANCASTER COUNTY, NEBRASKA

By: [Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

APPROVED AS TO FORM  
 this 4 day of December 2012  
[Signature]  
 For Lancaster County Attorney

EXECUTED on this 8<sup>th</sup> day of January, ~~2012~~<sup>2013</sup>, by Sarpy County, Nebraska

SARPY COUNTY, NEBRASKA

By: [Signature]  
 Chairman

APPROVED AS TO FORM  
[Signature]  
 Deputy County Attorney

RECEIVED

NOV 28 2012

LANCASTER COUNTY CLERK

AMENDMENT

C-12-0669

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EXECUTED on this 4 day of December, 2012 by Lancaster County, Nebraska

BY THE BOARD OF COUNTY COMMISSIONERS OF LANCASTER COUNTY, NEBRASKA

By: [Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

APPROVED AS TO FORM this 4 day of December, 2012  
[Signature]  
For Lancaster County Attorney

EXECUTED on this 8<sup>th</sup> day of January, ~~2012~~ <sup>2013</sup>, by Sarpy County, Nebraska

SARPY COUNTY, NEBRASKA

By: [Signature]  
Chairman

APPROVED AS TO FORM  
[Signature]  
Deputy County Attorney

RECEIVED

NOV 28 2012

# Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE  
1210 GOLDEN GATE DRIVE  
PAPILLION, NE 68046



Brian Hanson, Purchasing Agent  
(402) 593-2349

Debby Peoples, Asst. Purchasing Agent  
(402) 593-4164

Beth Garber, Senior Buyer/Contract Administrator  
(402) 593-4476

Lois Spethman, Supply Clerk/Purchaser  
(402) 593-2102

## Memo

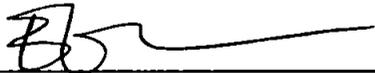
To: Sarpy County Board of Commissioners

From: Beth Cunard

Re: Microfilm Services

Since January, 2010 the Register of Deeds Office has utilized Lancaster County Records Management Department for scanning and microfilm services. The current Interlocal Cooperation Agreement effective February 9, 2012 maybe renewed with expressed written consent and therefore attached is an amendment to extend the agreement. This agreement has worked well and is recommended for approval.

December 10, 2012

  
\_\_\_\_\_  
Beth Garber

Numb

Cc: Deb Houghtaling  
Mark Wayne  
Scott Bovick  
Brian Hanson  
Lloyd Dowding