

BOARD OF SARPY COUNTY AND CITIES WASTEWATER AGENCY

**RESOLUTION APPOINTING DAN HOINS AS AGENCY ADMINISTRATOR
OF THE SARPY COUNTY AND CITIES WASTEWATER AGENCY**

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801, et seq. (the “Act”), Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna entered into an agreement (as amended, the “Formation Interlocal”), and formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the “Agency”) (all capitalized terms not otherwise expressly defined herein shall have the same meanings as provided in the Formation Interlocal);

WHEREAS, the Agency is a separate body corporate and politic under the Act;

WHEREAS, pursuant to the Formation Interlocal, the powers of the Agency as a body are exercised by the Agency Board;

WHEREAS, the Agency Board needs to appoint an Agency Administrator to carry out the duties required of the Agency Administrator pursuant to Agency Board Policies and Procedures; and

WHEREAS, pursuant to the Formation Interlocal and the Agency Board Policies and Procedures, the Agency Board has the authority to appoint the Agency Administrator as an Agency Board Officer.

NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY BOARD that Dan Hoins, Sarpy County Administrator, shall serve as the Agency Administrator from the date hereof and until such time as determined by the Agency Board in accordance with the Formation Interlocal.

The above Resolution was approved by a vote of the Sarpy County and Cities Wastewater Agency Board at a public meeting duly held in accordance with applicable law on the 24th day of June, 2020.

Attest:

Lisa A. Haine

Sarpy County and Cities Wastewater
Agency Secretary



David R. Kelly

Sarpy County and Cities Wastewater
Agency Board Chair