

BOARD OF SARPY COUNTY AND CITIES WASTEWATER AGENCY

AMENDED RESOLUTION ESTABLISHING A FINANCE COMMITTEE

WHEREAS, pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq. (hereinafter the “Act”), Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna entered into an agreement (hereinafter the “Agency Formation Agreement”), and formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (hereinafter the “Agency”);

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

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

WHEREAS, the Chair moved to establish a Finance Committee of the Agency Board for the express purpose of analyzing the financial feasibility of the Unified SSWS and the geographic location of the area to be served by the Unified SSWS, making recommendations to the Agency Board with respect to the same, and working with and supporting the technical, financial, legal and other advisors appointed by the Agency; and

WHEREAS, the Chair of the Agency Board further moved to nominate the following individuals to serve on the Finance Committee: the Sarpy County Fiscal Administrator , Jim Ristow, Chris Myers, Doug Kindig, Jeff Kooistra, and Kathleen Gottsch as voting members, and Andrew Rainbolt serving in an advisory, non-voting capacity.

NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY BOARD finds it advisable and in the best interests of the Agency to establish a Finance Committee to analyze the financial feasibility of the Unified SSWS and the geographic location of the area(s) to be served by the Unified SSWS, and to make recommendations to the Agency Board with respect to the same;

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT THE AGENCY BOARD hereby establishes the Finance Committee and appoints the following individuals to serve as members of the Finance Committee, effective as the date of this Resolution: the Sarpy County Fiscal Administrator, Jim Ristow, Chris Myers, Doug Kindig, Jeff Kooistra, and Kathleen Gottsch as voting members, with Andrew Rainbolt serving in an advisory, non-voting capacity, and said voting members shall select a chairperson at the first meeting of the Finance Committee;

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the Finance Committee members be, and each of them hereby is, authorized, empowered and directed to take all actions, to cause to be prepared all such documents and instruments, to deliver all documents and instruments, which they in their reasonable discretion deem necessary or appropriate to effectuate their analysis of the financial feasibility of the Unified SSWS, and to otherwise carry out the purposes and intent of the foregoing resolutions; provided, however, neither the Finance

Committee nor any of its members are authorized to enter into any contracts or agreements on behalf of the Agency, nor are they authorized to incur debt or expenses on behalf of, or otherwise bind or obligate, the Agency without the Agency Board's prior written consent and authorization; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that any and all actions heretofore taken by any member of the Finance Committee in connection with the Unified SSWS and the matters contemplated by the foregoing resolutions are at all times subject to the prior written approval or subsequent ratification of the Agency Board.

The above Resolutions were 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 ____26th__ day of March, 2019.


Sarpy County and Cities Wastewater
Agency Board Chair