

Resolution No: 61
ADOPTED: January 29, 2019

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA

WHEREAS, the Douglas County Unified Justice Center Development Corporation, a 501(c)(3) corporation created for the purpose of managing the Justice Center Project, was created on November 21, 2017; and,

WHEREAS, this Board desires to officially appoint the County's representatives to that corporation's Board, effective retroactively to November 21, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, DOUGLAS COUNTY, NEBRASKA that this Board hereby officially appoints Douglas County Commissioners Mary Ann Borgeson and P.J. Morgan to the Douglas County Unified Justice Center Development Corporation's Board of Directors, effective retroactively to November 21, 2017.

BE IT FURTHER RESOLVED that this Board hereby appoints Douglas County Finance Director Joseph Lorenz to serve as the Douglas County Unified Justice Center Development Corporation's Treasurer and Deputy Douglas County Administrator Diane Carlson to serve as the Corporation's Secretary, with both appointments effective retroactively to November 21, 2017.

DATED this 29th day of January, 2019.

Motion by Duda, second by Kraft to approve. I move the adoption of the resolution.

Adopted: January 29, 2019
Yeas: Borgeson, Duda, Kraft, Morgan, Rodgers
Nays: Cavanaugh
Absent: Boyle

(CERTIFIED COPY)



Daniel A. Esch

Douglas County Clerk

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