

Resolution No: 39
ADOPTED: January 15, 2019

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA

WHEREAS, Douglas County is in the process of purchasing real estate from the Metropolitan Area Utilities District (M.U.D.), located directly to the south of the Douglas County Courthouse; and,

WHEREAS, this Board desires that the Omaha-Douglas Public Building Commission issue \$120 million in revenue bonds to fund the construction of a justice center and youth detention center on the site; and,

WHEREAS, the issuance of the bonds would be contingent upon the County entering into a purchase agreement with M.U.D. for the site.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, DOUGLAS COUNTY, NEBRASKA, that this Board hereby requests that the Omaha-Douglas Public Building Commission issue revenue bonds in the amount of \$120 million to fund the construction of a justice center and youth detention center on the site that the County is in the process of purchasing from M.U.D.

BE IT FURTHER RESOLVED that the issuance of the bonds be contingent upon the County entering into a purchase agreement with M.U.D. for the site.

DATED this 15th day of January, 2019.

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

Adopted: January 15, 2019

Yeas: Borgeson, Boyle, Duda, Kraft, Morgan, Rodgers

Nays: Cavanaugh

(CERTIFIED COPY)



Daniel A. Esch
Douglas County Clerk

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VII
C-1

**AGENDA ITEM
REQUEST/JUSTIFICATION FORM**
(To be completed by requesting Department)
Forward all requests to Sharon Bourke, LC2 Civic Center
DEADLINE SUBMITTAL IS 4:00 P.M. WEDNESDAY

Agenda item: Child and Youth

Date to be on agenda: January 15, 2019

Exact wording to be used for the agenda: Resolution Requesting the Omaha-Douglas Public Building Commission to issue \$120M in Revenue Bonds for the Justice Center Project.

Action requested: Approval

Amount requested: None Object Code: _____

Is item in current year's budget? Yes _____ No _____

Does this item commit funds in future years? Yes _____ No _____

If yes, explain: _____

If an agreement or contract, has the County Attorney reviewed and approved? Yes ___ No ___

Previous action taken on this item, if any: _____

Recommendations and rationale or action: _____

Will anyone speak on behalf of this item, if so who? _____

If this is a rush agenda item, please explain why: _____

Submitted by (Name & Dept.): Commissioner Chris Rodgers Ext. 7025

Date submitted: January 9, 2019

List Attachments: Resolution and Agenda Request Form

(Attach resolution and all pertinent documentation; i.e. contract, agreement, memorandums, etc.)

Certified Copies of the resolution should be sent to (please include name and addresses of all individuals or departments that need a certified copy):

Completed by receiving office
Received in Administrative Office: Date 1/9/19 Time _____

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