

Resolution No: 275
ADOPTED: May 7, 2019

BOARD OF COUNTY COMMISSIONERS
Douglas County Nebraska

RESOLVED

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 appoint Douglas County Commissioner Chris Rodgers to that corporation’s Board as one of the County’s representatives; and,

WHEREAS, Commissioner Rodgers’ appointment will replace that of Commissioner P J Morgan, who has expressed a desire to resign from the Justice Center Development Corporation Board.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, Douglas County, Nebraska, that this Board hereby appoints Douglas County Commissioner Chris Rodgers to the Douglas County Unified Justice Center Development Corporation’ Board of Directors, and that said appointment replaces Commissioner Morgan’s appointment to that Board, effective the date of this Resolution.

DATED this 7th day of May, 2019.

Motion by Duda, second by Borgeson to approve.
Yeas: Borgeson, Boyle, Cavanaugh, Duda, Morgan, Rodgers. Absent: Kraft.

Motion to reconsider by Boyle, second by Cavanaugh.
Yeas: Boyle, Cavanaugh, Duda, Rodgers. Nays: Borgeson, Morgan. Absent: Kraft.

Motion by Boyle, second by Duda to approve. I move the adoption of the resolution.
Yeas: Borgeson, Boyle, Duda, Morgan, Rodgers
Nays: Cavanaugh
Absent: Kraft
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(CERTIFIED COPY)



Daniel A. Esch
Douglas County Clerk

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