

Resolution No: 370  
ADOPTED: June 11, 2019

# BOARD OF COUNTY COMMISSIONERS

## DOUGLAS COUNTY, NEBRASKA

*Resolved:*

WHEREAS,

a) There is established in Douglas County, Nebraska, a Public Building Commission pursuant to Statutory Section §13-1303 et. seq. R.R.S.; and,

b) Said statutory sections provide that two of the five members of said Building Commission shall be appointed by the governing body of the county from among its members; and,

c) The term of Mike Boyle expires June 22, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, DOUGLAS COUNTY, NEBRASKA, THAT Mike Boyle be and is hereby reappointed to serve as a member of the Omaha-Douglas Public Building Commission until June 22, 2023.

DATED this 11th day of June, 2019.

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

Adopted: June 11, 2019

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

Nays: Cavanaugh

(CERTIFIED COPY)



Daniel A. Esch  
Douglas County Clerk

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**AGENDA ITEM  
REQUEST/JUSTIFICATION FORM**  
*(To be completed by requesting Department)*  
Forward all requests to Sharon Bourke, LC2 Civic Center  
**DEADLINE SUBMITTAL IS 3:00 P.M. WEDNESDAY  
BEFORE THE TUESDAY MEETING**

Agenda item: Consent Agenda  
(i.e. Consent/Recognition-Proclamation/Presentation/Public Hearing/Committee, etc.)

Date to be on agenda: June 11, 2019

Exact wording to be used for the agenda: \_\_\_\_\_

Reappointment of Mike Boyle to the Omaha Douglas Public Building Commission

Action requested: Approval

Amount requested: \_\_\_\_\_ 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

*\*Provide County Clerk with contact info for outside organization*

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.): Chris Rodgers, Chair Ext. 7025

Date submitted: 6/6/19

List Attachments: Resolution

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

Certified resolutions can be obtained at the County Clerk's website:  
<http://www.douglascountyclerk.org/county-board-records/search-for-resolutions>

Completed by receiving office  
Received in Administrative Office: Date 6/6/19 Time \_\_\_\_\_

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