

**UNANIMOUS WRITTEN CONSENT IN LIEU OF SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
DOUGLAS COUNTY UNIFIED JUSTICE CENTER  
DEVELOPMENT CORPORATION**

**DELEGATION OF SIGNATURE AUTHORITY**


The undersigned, being all members of the Board of Directors of The Douglas County Unified Justice Center Development Corporation ("JCDC"), a Nebraska nonprofit corporation, hereby consent, pursuant to the Nonprofit Corporation Act, to the taking of the following action in lieu of a special meeting of the Board of Directors, and hereby waive any notice pursuant to such Act.

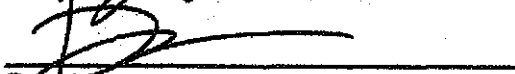
WHEREAS, the Corporation wishes to ratify and approve JCDC resolution 2018-0611-03, related to Delegation of Signature Authority, a copy of which is attached herewith;


BE IT RESOLVED, that the attached JCDC resolution 2018-0611-03, is hereby ratified and approved.


BE IT FURTHER RESOLVED, that this Unanimous Consent may be signed in multiple counterparts which when executed by all of the Directors shall constitute a single document.

Dated this 11th day of June 2018.


  
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Mary Ann Borgeson - Chair

  
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David Levy

  
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Ben Gray

  
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P.J. Morgan

  
\_\_\_\_\_  
John Christensen

  
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Doni Kleine

**JCDC Resolution 2018-0611-03**

**Approved by written Consent on Date: 06/11/2018**

WHEREAS, The Douglas County Unified Justice Center Development Corporation ("JCDC"), an entity created under the Nebraska Nonprofit Corporation Act (Neb. Rev. Stat. § 21-1901 et. seq.) and acting under the provisions of the Owner's Representative Agreement ("Project Agreement") by and between JCDC and Douglas County, a public body corporate ("County"), Omaha Douglas Public Building Commission ("ODPBC"), has undertaken to act as owner's representative in planning, developing, designing and constructing the Justice Center ("Project"); and

NOW THEREFORE, be it resolved by the JCDC Board as follows:

1. The JCDC delegates signature authority jointly to the Douglas County Budget & Finance Director, the Omaha Douglas Public Building Commission Administrator, and the JCDC Project Manager together (all three must sign) or their respective designee in case of absence or unavailability for expenditures consistent with the approved Control Budget in amounts not to exceed \$100,000 or pursuant to a Conditional Notice to Proceed consistent with the not to exceed amount provided in the notice. In addition, JCDC delegates signature authority jointly to the following board members together Mary Ann Borgeson, PJ Morgan and Mike Boyle (all 3 must sign) for expenditures consistent with the approved Control Budget in amounts not to exceed \$500,000 or pursuant to a Conditional Notice to Proceed consistent with the not to exceed amount provided in the notice. Such delegated signature authority is for all related documents, approvals and related documentation, and to administer the same including executing the necessary forms, approvals and documents contemplated therein; provided that the JCDC Board shall receive timely reports of all related expenditures on an ongoing basis (regardless of the amount) showing the net change for each signature approval and a cumulative total of all changes as compared to the originally approved amount.

2. Accordingly, the expenditures and allocating of Project funds for such purposes is hereby authorized in conformance with all applicable requirements of the Agreement and this JCDC Resolution.

3. This resolution shall be kept on file with the official records of the JCDC.