

**RESOLUTION APPROVING THE DRAFT SARPY COUNTY SEWER EXPANSION  
ECONOMIC IMPACT STUDY FROM HUNDEN STRATEGIC ADVISORS**

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801, et seq. (the “Act”), Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna entered into an agreement (as amended, the “Formation Interlocal”), and formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the “Agency”) (all capitalized terms not otherwise expressly defined herein shall have the same meanings as provided in the Formation Interlocal);

WHEREAS, the Agency is a separate body corporate and politic under the Act;

WHEREAS, pursuant to the Formation Interlocal, the powers of the Agency as a body are exercised by the Agency Board;

WHEREAS, pursuant to Agency Resolution 2022-041, the Agency retained Hundén Strategic Partners (“Hundén”) to provide an economic impact study and report related to the future construction and expansion of the Unified SSWS;

WHEREAS, Hundén reported to the Agency Board a draft of its Sarpy County Sewer Expansion Economic Impact Study (the “Draft Economic Study”), summarizing Hundén’s analysis on the potential economic impact the construction and expansion of the Unified SSWS could have on southern Sarpy County, the Omaha metropolitan area, and the State of Nebraska; and

WHEREAS, the Agency Board discussed the Draft Economic Study and after discussion the Agency Board deemed it appropriate and advisable to receive and accept the Draft Economic Study, subject to the Agency’s review of Hundén’s further analysis and publication of the final economic study.

NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY BOARD that the Hundén Draft Economic Study is hereby received and accepted by the Agency Board, subject to the Agency’s review of Hundén’s further analysis and publication of the final economic study.

The above Resolutions were approved by a vote of the Sarpy County and Cities Wastewater Agency Board at a public meeting duly held in accordance with applicable law on the 16th day of November, 2022.

ATTEST:

Lisa A. Haine

Sarpy County and Cities  
Wastewater Agency Secretary



Daniel R. Kelly

Sarpy County and Cities Wastewater  
Agency Board Chairman