BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF APPLYING FOR)FINANCIAL ASSISTANCE FROM THE)ENVIRONMENTAL PROTECTION AGENCY'S)2019 BROWNFIELDS ASSESSMENT GRANT)PROGRAM FOR SELECTED SITES IN)LANCASTER COUNTY, NEBRASKA)

RESOLUTION NO.

WHEREAS, there are federal grant funds available through the Environmental Protection Agency's 2019 Brownfield Assessment Grant Program ("Program");

WHEREAS, the Board of County Commissioners of Lancaster County ("the Board") has determined it is in the best interests of the residents of Lancaster County ("the County") that the County cooperate with Nebraska City and the Southeast Nebraska Development District ("SENDD") in applying for such Program to inventory, characterize, assess, clean up, and reuse brownfield sites in their respective jurisdictions;

WHEREAS, SENDD desires to apply for said Program and to administer the Program's grant, if awarded, for the purpose of assessing selected County and Nebraska City brownfield sites on behalf of the County and Nebraska City, using a qualified environmental firm selected by SENDD on sites approved by the Environmental Protection Agency;

WHEREAS, if the Program's grant is awarded, the County is willing to seek required access agreements with landowners of selected brownfield sites to facilitate the assessment of such brownfield sites in the County;

NOW, THEREFORE, BE IT RESOLVED, by the Board that the Board hereby instructs SENDD to prepare the application; to apply for the Program on behalf of the County and Nebraska City; and to administer the Program's grant, if awarded, in compliance with the terms of the grant; AND BE IT FURTHER RESOLVED by the Board that, if the Program's grant is awarded, the County desires to enter into an agreement with SENDD to administer the grant upon terms both in compliance with the grant and acceptable to the County, Nebraska City, and SENDD.

DATED this _____ day of _____, 2019, in the County-City Building, Lincoln,

Lancaster County, Nebraska.

BY THE BOARD OF COUNTY COMMISSIONERS OF LANCASTER COUNTY, NEBRASKA

APPROVED AS TO FORM this _____ day of ______, 2019.

Deputy County Attorney for PAT CONDON County Attorney