

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA**

RECEIVED
DEC 18 2009
LANCASTER COUNTY
CLERK

**IN THE MATTER OF)
AUTHORIZING THE COUNTY)
CLERK TO ISSUE PAYMENTS)
WHILE THE COUNTY BOARD)
IS ADJOURNED)**

RESOLUTION NO. R-09-0109

WHEREAS, the Lancaster County Board of Commissioners will not hold a regular meeting on Tuesday, December 29, 2009; and

WHEREAS, certain financial obligations of Lancaster County must be met during the period the County Board will be adjourned.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lancaster County, Nebraska, that during the period in which this Board is adjourned, the Lancaster County Clerk is hereby authorized to make the following payments, subject to ratification by the County Board:

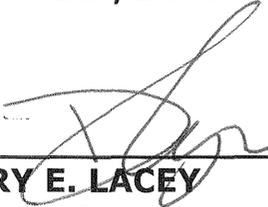
- a) Payroll and related employee reimbursements;
- b) Monthly rent checks and utilities;
- c) All General Assistance payments;
- d) Payments with reference to written contracts that the County has entered into prior to this date for county projects and for which payment would fall due during the period the Board is adjourned; and
- e) Issuance of drafts for any other installment authorizations which have been contracted for or provided for by resolution of this Board, which resolution or contract was prior to this date but would fall due during the period in which this Board is adjourned.

BE IT FURTHER RESOLVED that all payments issued by the County Clerk during the period the County Board is adjourned shall be considered for ratification by the County Board at the next regular meeting following the adjournment.

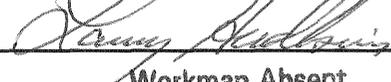
DATED this 22nd day of December, 2009.

BY THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA

APPROVED AS TO FORM
this 22nd day of
December, 2009.



GARY E. LACEY
County Attorney



Workman Absent