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AUG 25 2011

LANCASTER COUNTY
CLERK

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA

EXCEEDING THE BUDGETED)
RESTRICTED FUNDS LIMIT FOR THE) RESOLUTION NO. R-11-0062
2010 - 2011 FISCAL YEAR BY AN)
ADDITIONAL ONE PERCENT)
)

WHEREAS, *Neb. Rev. Stat.* § 13-519(1)(a) (Reissue 2007), provides that:

[N]o governmental unit shall adopt a budget containing a total of budgeted restricted funds more than the last prior year's total of budgeted restricted funds plus allowable growth plus the basic allowable growth percentage of the base limitation established under section 77-3446; and

WHEREAS, the basic allowable growth percentage of the base limitation established under *Neb. Rev. Stat.* §77-3446 is two and one-half percent (2 ½%); and

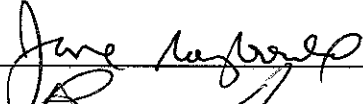
WHEREAS, *Neb. Rev. Stat.* § 13-519(2) (Reissue 2007), provides that:


A governmental unit may exceed the limit provided in subdivision (1)(a)[of *Neb. Rev. Stat.* §13-519] for a fiscal year by up to an additional one percent upon the affirmative vote of at least seventy-five percent of the governing body.

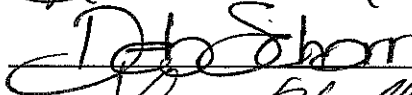
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lancaster County, Nebraska, that the budgeted restricted funds for Fiscal Year 2010 - 2011 plus allowable growth plus the base limitation established under *Neb. Rev. Stat.* §77-3446 may be exceeded by an additional one percent (1%) as provided by *Neb. Rev. Stat.* §13-519(2)(Reissue 2007).

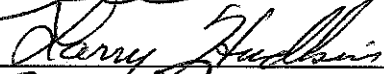
DATED this 30th day of August, 2011, at the County-City Building, Lincoln, Lancaster County, Nebraska.


BY THE BOARD OF COUNTY
COMMISSIONERS OF LANCASTER
COUNTY, NEBRASKA



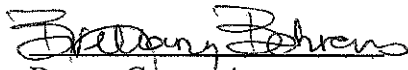








APPROVED AS TO FORM
this 30 day of
August, 2011.


Deputy County Attorney
for JOE KELLY
Lancaster County Attorney