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

DEC 04 2012

LANCASTER COUNTY
CLERK

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

RESOLUTION NO. R-12-0101

WHEREAS, the Lancaster County Board of Commissioners will not hold a regular meeting on Tuesday, December 25, 2012 and January 1, 2013; 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 18 day of December, 2012.

BY THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA

APPROVED AS TO FORM
this 18 day of
December, 2012.

Jane Gould
Beene Beers
Deb Shar
Bert Smoyer
Darryl Jenkins

Richard Zubow

for **Joe Kelly**
County Attorney