

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF DESIGNATING)
AN ADDITIONAL BANK AS)
A DEPOSITORY FOR) RESOLUTION NO. R-13-0008
LANCASTER COUNTY FOR 2013)

WHEREAS, Neb. Rev. Stat. § 77-2313 requires the County to select banks, capital stock financial institutions, and qualifying mutual financial institutions located in the County for the deposit of County funds; and

WHEREAS, on December 18, 2012, the Board of County Commissioners signed Resolution No. R-12-0097 designating a list of banks as depositories for County funds for 2013; and

WHEREAS, UMB, N.A., 1010 Grand, Kansas City, MO 64106 was unintentionally left off of list of banks attached to R-12-0097; and

WHEREAS, the Board of County Commissioners desires to designate UMB, N.A. as one of the depositories for County funds for 2013, and add UMB, N.A. to the list of banks designated as depositories for County funds for 2013 as provided in Resolution No. R-12-0097.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Lancaster County that UMB, N.A., 1010 Grand, Kansas City, MO 64106 shall be added to the list of banks designated as depositories for County funds for 2013 as provided in Resolution No. R-12-0097.

BE IT FURTHER RESOLVED, by the Board of County Commissioners that County funds may be deposited in UMB, N.A., 1010 Grand, Kansas City, MO 64106 in conformity with the provisions of Neb. Rev. Stat. § 77-2313.



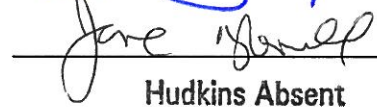
DATED this 5 day of February, 2013, at the County-City Building, Lincoln,

Lancaster County Nebraska.

BY THE BOARD OF COUNTY
COMMISSIONERS OF LANCASTER
COUNTY, NEBRASKA

APPROVED AS TO FORM
this 5 day of
February, 2013.


for JOE KELLY
County Attorney




Hudkins Absent

Amundson Absent