

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

IN THE MATTER OF AUTHORIZING)
THE COUNTY CLERK TO MAKE)
PAYMENTS WHILE THE COUNTY) **RESOLUTION NO. R-22-0113**
BOARD IS ADJOURNED)

WHEREAS, the Board of County Commissioners of the County of Lancaster, Nebraska, (“the Board”) will be adjourned and will not hold a regular meeting on Tuesday, December 27, 2022;

WHEREAS, certain financial obligations of the County of Lancaster, Nebraska, (“County”) must be met during the Board’s adjournment;

NOW, THEREFORE, BE IT RESOLVED by the Board that, during the Board’s adjournment, the County Clerk hereby is authorized to make the following payments, subject to ratification by the 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 adjournment for county projects and for which payment would fall due during the Board’s adjournment; and
- e) Issuance of drafts for any other installments that are authorized pursuant to contracts or resolutions of the Board dated prior to adjournment and that would fall due during the Board’s adjournment.

AND BE IT FURTHER RESOLVED that all payments made by the County Clerk during the Board’s adjournment shall be considered for ratification by the Board at the Board’s next

regular meeting following the adjournment.

DATED this 15th day of November, 2022.

BY THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LANCASTER, NEBRASKA

APPROVED AS TO FORM
this 15th day of
November, 2022.



For Patrick Condon
Lancaster County Attorney









VEST ABSENT