

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA

APPROVAL OF AN AMENDMENT TO)
AN INTERLOCAL AGREEMENT) RESOLUTION NO. R-23-0071
FOUND AT COUNTY CONTRACT NO.)
C-74-3162)

WHEREAS, pursuant to Neb. Rev. Stat. § 23-104(6), the County has the power to do all acts in relation to the concerns of the county necessary to the exercise of its corporate powers;

WHEREAS, pursuant to Neb. Rev. Stat. § 23-103, the powers of the County as a body are exercised by the County Board;

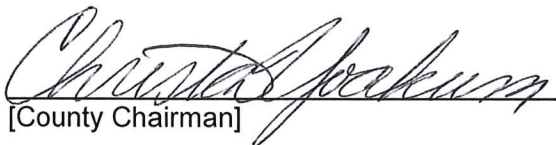
WHEREAS, Lancaster County is part of Region V consisting of Polk, Butler, Saunders, Seward, Lancaster, Otoe, Fillmore, Saline, Thayer, Jefferson, Gage, Johnson, Nemaha, Pawnee, York, and Richardson Counties;

WHEREAS, on or about August 15, 1974 the County approved and adopted an interlocal agreement for the Formation of the Region V Community Human Services Program under Nebraska's Interlocal Cooperation Act (the "Agreement"); and

WHEREAS, the governing board of Region V Community Human Services Program desires to amend the Agreement in order to formally change the name from Region V Community Human Services Program to Apace (the "Amendment"), which is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Lancaster County Board of Commissioners that this Board hereby approves and adopts the Amendment.

The above Resolution was approved by a vote of the Lancaster County Board of Commissioners at a public meeting duly held in accordance with the applicable law on the 12 day of September, 2023.


[County Chairman]


[County Clerk/Register of Deeds]

Exhibit A: The First Amendment to the Agreement for the Formation of the Region V Community Human Services Program under the Interlocal Cooperation Act

**FIRST AMENDMENT TO THE AGREEMENT FOR THE FORMATION OF
THE REGION V COMMUNITY HUMAN SERVICES PROGRAM
UNDER THE INTERLOCAL COOPERATION ACT**

The Counties hereby adopt the following first amendment (the "Amendment") to the Agreement for the Formation of the Region V Community Human Services Program under the Interlocal Cooperation Act dated August 15, 1974 (the "Agreement").

WHEREAS, on August 15, 1974, the Nebraska Counties of Polk, Butler, Saunders, Seward, Lancaster, Otoe, Fillmore, Saline, Thayer, Jefferson, Gage, Johnson, Nemaha, Pawnee, York, and Richardson (the "Counties") entered into the Agreement pursuant to Neb. Rev. Stat. 13-801, et seq., for the purpose of creating the Region V Community Human Services Program to provide comprehensive community mental health and developmentally disabled services and programs for citizens of the Counties;

WHEREAS, the Counties now desire to change the program name from Region V Community Human Services Program to Apace (the "Name Change");

WHEREAS, the governing board of Region V Community Human Services Programs approved the Name Change on September 11, 2023;

NOW THEREFORE, the Agreement is amended as follows:

1. Any reference to Region V Community Human Service Program in the Agreement is hereby deleted and shall be replaced with the following program name:


- Apace

The remainder of the Agreement remains unchanged and in full force and effect.

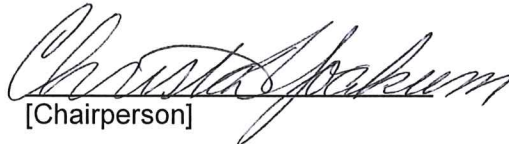
2. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original, and all of which shall constitute one single instrument.

This Amendment has been duly executed by the Counties on the 12 day of September, 2023

ATTEST:



[County Clerk]



[Chairperson]

Approved as to Form:

 # 26636

[County Attorney]

Deputy County Attorney
for Pat Condon
Lancaster County Attorney