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**AGENDA ITEM
REQUEST/JUSTIFICATION FORM**
(To be completed by requesting Department)
Forward all requests to Sharon Bourke, LC2 Civic Center
DEADLINE SUBMITTAL IS 4:00 P.M. WEDNESDAY

Agenda item: Consent

Date to be on agenda: January 30, 2018

Exact wording to be used for the agenda: Resolution approving donation of \$50,000 in Visitor Improvement Funds to the February 12th commissioning celebration of the USS Omaha at Omaha's CenturyLink Center.

Action requested: Approval

Amount requested: \$50,000 Object Code: _____

Is item in current year's budget? Yes _____ No x*

***Sufficient funds are available in the VIF budget**

Does this item commit funds in future years? Yes _____ No x

If yes, explain: _____

If an agreement or contract, has the County Attorney reviewed and approved? Yes _____ No _____

Recommendations and rationale or action:

Will anyone speak on behalf of this item, if so who? _____

Submitted by (Name & Dept.): Commissioner Mary Ann Borgeson Ext. 7025

Date submitted: 1.26.2018

List

Attachments: Resolution

(Attach resolution and all pertinent documentation; i.e. contract, agreement, memorandums, etc.)

Certified Copies of the resolution should be sent to (please include name and addresses of all individuals or departments that need a certified copy):

Completed by receiving office

Received in Administrative Office:

Date

1/26/18

Time

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA

WHEREAS, on June 25, 2012, the Secretary of the Navy, Ray Mabus, declared the naming of the littoral combat ship the USS Omaha, the fourth Navy vessel to bear the name Omaha; and,

WHEREAS, there will be a celebration of the commissioning of the USS Omaha in San Diego, California on February 2 and 3, 2018; and,

WHEREAS, there will also be a celebration of the commissioning at the CenturyLink Center in Omaha on February 12, 2018; and,

WHEREAS, Heritage Services, the facilitator of fundraising for this celebration, has requested that Douglas County contribute \$50,000 to the February 12th event; and,

WHEREAS, this Board desires to grant this request, to be paid out of the County's Visitor Improvement Fund budget.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, DOUGLAS COUNTY, NEBRASKA, that this Board hereby directs the County to contribute, out of the County's Visitor Improvement Fund budget, \$50,000 towards the commissioning celebration of the USS Omaha, to be held on February 12, 2018 at Omaha's CenturyLink Center.

DATED this 30th day of January, 2018.