



ENOA Eastern Nebraska Office on Aging

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DODGE COUNTY HUMAN SERVICES AGENCY
FRED MYTTY, COUNTY CLERK

Agenda Item # 19.
Date 11-6-2019

October 25, 2019

Fred Mytty
Dodge County Clerk
435 N Park
Fremont, NE 68025

Dear Mr. Mytty

The Eastern Nebraska Human Services Agency's Governing Board approved Amendment 3, Section 7 and Section 12(b) to the Interlocal Agreement.

Please present this Amendment for approval at your next Board meeting. After I receive a signed copy of the enclosed amendment with a signed approved resolution, the Secretary of the ENHSA Governing Board will send you a verified copy of the Amendment.

If you have any questions about this amendment, please contact your county representative, David Saalfeld.

Sincerely,

Lezlie McPherson

Lezlie McPherson
Executive Assistant

4780 South 131st Street | Omaha, NE 68137 | (402) 444-6536 | Fax (402) 444-6503 | enoa.org
Serving Douglas, Cass, Dodge, Sarpy, and Washington Counties

**RESOLUTION
OF THE
DODGE COUNTY BOARD OF SUPERVISORS
DODGE COUNTY, NEBRASKA**

WHEREAS, the Eastern Nebraska Regional Agency on Human Services (ENHSA) Governing Board desires to extend the duration of the Interlocal Agreement dated July 1, 2008 with its five member counties (Cass County , Dodge County, Douglas County , Sarpy County & Washington County) and

WHEREAS, in order to extend the duration of the Interlocal Agreement, ENHSA requests each of the five member counties to approve Amendment 3 to the Interlocal Agreement.

NOW THEREFORE BE IT RESOLVED that the Dodge County Board of Supervisors approve and authorize the proper signatures on Amendment 3 which shall continue the Interlocal Agreement until June 30, 2035.

Supervisor _____ moved for the adoption of this resolution with Supervisor _____ seconding the motion. Roll call vote showed ___ yeas and ___ nays.

PASSED AND ADOPTED ON THIS 6th DAY OF NOVEMBER, 2019.

Members of the Board

ATTEST: _____

Fred Mytty
County Clerk

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AMENDMENT 3

TO

EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES INTERLOCAL AGREEMENT

On July 1, 2008, Cass County, Nebraska, Dodge County, Nebraska, Douglas County, Nebraska, Sarpy County, Nebraska and Washington County, Nebraska, pursuant to the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. §13-801, et seq., entered into an Interlocal Agreement (Agreement) for the purpose of developing and administering a cooperative and coordinated program of services to the designated population as identified in section 12 of the Agreement through an agency entitled the Eastern Nebraska Regional Agency on Human Services ("ENHSA").

This Agreement shall serve as Amendment 3 to the above-referenced Agreement to change the terms of the Interlocal Agreement in the following respects.

Section 7 of the original Agreement, entitled "Agency Treasurer" is amended as follows: The governing board of the Eastern Nebraska Regional Agency on Human Services shall, at the time of the annual election of officers for the Agency, elect from a member of the board, a Treasurer, who shall be responsible for all monies for the use of the Agency in the same manner as and under the same obligations as Treasurer for any other governmental subdivision by keeping on deposit for safekeeping in the state or national banks, capital stock financial institutions, or qualifying financial institutions doing business in Douglas County or in any of the five counties referenced herein above. Nothing herein shall prohibit the Agency from employing a qualified individual to serve as the Agency's Finance Director provided the Finance

Director shall report to and be under the supervision of the Agency Treasurer and Board of Directors.

Section 12(b) of the original Agreement, as amended by Amendment 2, entitled "Agency Purposes, Functions, Program Offices and Services to be Provided. b) Habilitate, rehabilitate and/or provide services to eligible persons through appropriate Program Offices, to their highest achievable levels of independent community living" is amended as follows.

The first bullet point, "ENCOR" is deleted and is replaced with the following:

- DUET

"DUET" is hereafter adopted as the Program Office providing the above-referenced services to clients with developmental disabilities. It is the new name for this Program Office.

The remainder of Section 12 (b) remains unchanged as does the remainder of the Interlocal Agreement, as previously amended.

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. Where convenient for the Parties to do so, the signed signature pages may be facsimile transmissions, which shall be returned to the Secretary of the Eastern Nebraska Regional Agency on Human Services, who shall thereafter and distribute a complete executed copy to each party accompanied by his or her Verification that the copy provided to each Party shall be a true, accurate and complete copy of this Amendment 3 to the Interlocal Agreement. The parties agree that their signatures on the facsimile transmissions shall be fully binding upon them in the same manner as if the Parties had each signed the same original document.

All other terms and conditions of the Interlocal Agreement dated July 1, 2008, as amended, shall remain in full force and effect.

In Witness Whereof, this Amendment has been duly executed by the parties hereto in sextuplicate (six identical copies) and each party acknowledges receipt from the other party of a duly executed copy of this amendment.

[The remainder of this page is intentionally left blank]

Amendment 3 to ENHSA Interlocal Agreement executed by the County of Cass, Nebraska, this ___ day of _____, 2019.

ATTEST:

CASS COUNTY CLERK

CHAIRPERSON, CASS COUNTY BOARD
OF COMMISSIONERS

Approved as to Form:

Cass County Attorney

[The remainder of this page is intentionally left blank]

Amendment 3 to ENHSA Interlocal Agreement executed by the County of Dodge, Nebraska, this
___ day of _____, 2019.

ATTEST:

DODGE COUNTY CLERK

CHAIRPERSON, DODGE COUNTY BOARD
OF COMMISSIONERS

Approved as to Form:

Dodge County Attorney

[The remainder of this page is intentionally left blank]

Amendment 3 to ENHSA Interlocal Agreement executed by the County of Douglas, Nebraska,
this ___ day of _____, 2019.

ATTEST:

DOUGLAS COUNTY CLERK

CHAIRPERSON, DOUGLAS COUNTY BOARD
OF COMMISSIONERS

Approved as to Form:

Douglas County Attorney

[The remainder of this page is intentionally left blank]

Amendment 3 to ENHSA Interlocal Agreement executed by the County of Sarpy, Nebraska, this
___ day of _____, 2019.

ATTEST:

SARPY COUNTY CLERK

CHAIRPERSON, SARPY COUNTY BOARD
OF COMMISSIONERS

Approved as to Form:

Sarpy County Attorney

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Amendment 3 to ENHSA Interlocal Agreement executed by the County of Washington, Nebraska, this
___ day of _____, 2019.

ATTEST:

WASHINGTON COUNTY CLERK

CHAIRPERSON, WASHINGTON COUNTY BOARD
OF COMMISSIONERS

Approved as to Form:

Washington County Attorney

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