

RESOLUTION

NO. \_\_\_\_\_

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR \_\_\_\_\_  
COUNTY, NEBRASKA:

WHEREAS:

1. The Region 6 Behavioral Healthcare (“Region 6”) relocated its headquarters from 3801 Harney Street location to its present location located at 4715 South 132nd Street, Omaha, Douglas County, Nebraska. As a part of that process, Region 6 entered into a Memorandum of Understanding with the Eastern Nebraska Regional Agency on Human Services (“ENHSA”), concerning expenses and payment for needed remodeling, construction, improvements and future costs for maintenance and expenses whereby Region 6 agreed to pay a proportionate share of such costs equal to the percentage of Region 6’s occupancy of such building, which is equal to thirty (30) percent, and thereafter continue payments for on-going maintenance and debt incurred by ENHSA to finance the construction project and acquisition costs on the same basis.

2. The Eastern Nebraska Regional Agency on Human Services Agency (ENSHA) is the current owner of record for the property located at 4715 South 132<sup>nd</sup> Street consisting of two parcels of real property and improvements and legally described as follows:

a. Large Parcel (contains the building):

L STREET ADD LOT 3 BLOCK 0 -EX RDS & S 75 E 190 & IRREG N 120.5 W 94 FT-

b. Small Parcel (contains a small portion of the parking lot on the northwest corner of the two parcels)

L STREET ADD LOT 3 BLOCK 0 IRREG N 120.5 W 94 FT

3. The Eastern Nebraska Regional Agency on Human Services (ENSHA) desires to share ownership in such property together with Region 6 Behavioral Healthcare, jointly, whereby the two Agencies will enter into an Agreement which

contemplates ENHSA executing a deed and all necessary and related documents associated with transfer of ownership from ENHSA to ENHSA and Region 6, with ENHSA retaining a seventy (70) percent ownership interest in and to each parcel and improvements on such parcels described herein above and conveying to Region 6 a thirty (30) percent ownership interest in each property parcel and improvements as a whole and title reflecting such ownership respective ownership interest.

4. The Region 6 Behavioral Healthcare Interlocal Agreement requires each participating County to the Interlocal Agreement (Cass County, Dodge County, Douglas County, Sarpy County and Washington County) to approve of Region 6 Behavioral Healthcare's ownership of any real property in advance.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BOARD OF \_\_\_\_\_ COUNTY, NEBRASKA, that it approves Region 6 Behavioral Healthcare acquiring a thirty percent (30%) ownership interest and continue paying its proportionate share of the operating costs, maintenance and debt in the real property and improvements located and legally described as follows:

4715 South 132<sup>nd</sup> Street consisting of two parcels of real property and improvements and legally described as follows:

a. Large Parcel (contains the building):

L STREET ADD LOT 3 BLOCK 0 -EX RDS & S 75 E 190 & IRREG N 120.5 W 94 FT-

b. Small Parcel (contains a small portion of the parking lot on the northwest corner of the two parcels)

L STREET ADD LOT 3 BLOCK 0 IRREG N 120.5 W 94 FT

DATED this \_\_\_\_ day of \_\_\_\_\_, 2020.

By: \_\_\_\_\_

ATTEST:

SEAL: