



NENEDD

Northeast Nebraska Economic Development District

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FRED MYTTY, CHAIRMAN
PLANNING & COMMUNITY DEVELOPMENT

November 4, 2021

Dodge County
Fred Mytty
435 N Park
Fremont, NE 68025

Dear Fred,

Good afternoon.

In September 2021, the Nebraska Department of Economic Development updated its procurement requirements as it relates to development districts. Those changes were outlined in the Community Development Block Grant (CDBG) manual, which now states that the interlocal agreement must specifically address the issue of CDBG administration. We have updated the interlocal agreement by simply adding these three words, "including CDBG administration" at the end of the last paragraph on page one.

Due to the changes in the CDBG requirements, the Northeast Nebraska Economic Development District is asking its members to approve the updated Interlocal Agreement that specifically addresses the issue of CDBG administration.

Enclosed is a resolution and the updated Interlocal Agreement. Once approved, please sign and return to NENEDD at 111 S. 1st St., Norfolk, NE 68701.

If you have any questions, please give me a call at (402) 379-1150 or email grace@nenedd.org.

Sincerely,

Grace Petersen

Planning & Administrative Assistant

Enclosures: Interlocal Agreement, resolution



**INTERLOCAL COOPERATION AGREEMENT BETWEEN
DODGE COUNTY AND
THE NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT**

This Interlocal Cooperation Agreement (the Agreement) between Dodge County, Nebraska, (*County*) and the Northeast Nebraska Economic Development District (NENEDD) has been entered into to permit the *County*, jointly and cooperatively, to make efficient use of its powers by enabling them to participate in the NENEDD.

THE PARTIES AGREE as follows:

1. **Parties.** The parties to this Agreement are as follows:
 - A. Northeast Nebraska Economic Development District (NENEDD), an economic development district formed pursuant to the Interlocal Cooperation Act in Nebraska planning and development region 5 under the provisions of Sections 13-1901 and 13-1902, Reissue Revised Statutes of Nebraska, 1943, as amended. The principal office of the NENEDD is located at 111 South 1st Street, Norfolk, Nebraska, 68701.
 - B. All government entities which are organized and existing under the laws of the State of Nebraska; and are eligible and wish to participate, and have adopted the attached resolution. These entities are members in good standing of NENEDD.
2. **Purpose.** This Agreement has been entered into by the parties for the purpose of providing a means by which the member governmental entities, herein referred together as Participants, may jointly and cooperatively use, exercise and implement, through the auspices of the NENEDD, any of their powers, privileges or authority on a basis of mutual advantage to efficiently provide services and facilities in a manner and pursuant to forms of governmental organization that will best accord with geographic, economic, population and other factors influencing the needs and development of local communities and creating and implementing community and economic development programs and cooperatively exercising all of the powers, privileges and authority as authorized by the Interlocal Cooperation Act as set forth in Sections 13-801 to 13-827, Reissue Revised Statutes of Nebraska, 1943, as amended (the "Interlocal Act").

The NENEDD and the Participants may have and exercise all powers, privileges or authority and make use of all benefits jointly and cooperatively to which each of the parties separately is entitled under State and federal law; provided, however, that nothing herein shall prevent any of the parties hereto from separately applying for any such benefits to which they may be entitled.

3. **Organization.** The Participants agree to conduct their activities hereunder in the manner provided for herein, in the Interlocal Act, in the Bylaws of the NENEDD attached hereto as Attachment 1 (the Bylaws), the provisions of which are incorporated herein by reference.

The Participants hereby delegate to the NENEDD and authorize the NENEDD to exercise and employ such of the Participants' powers, privileges or authority as the Participants may jointly and cooperatively use, exercise and implement for and on its own behalf on a basis of mutual advantage in order to facilitate, create and implement community and economic development programs for the benefit of the Participants, including CDBG administration.

4. **Duration.** This Agreement shall become effective upon execution by the parties hereto and shall continue in effect indefinitely until termination as provided herein.
5. **Powers.** This NENEDD shall have all powers, privileges and authority necessary and incidental to manage the affairs of the NENEDD and to carry out the intent and purpose of this Agreement which are not inconsistent with law, the Agreement, the Interlocal Act, or the Bylaws of the NENEDD.
6. **Financing.** The NENEDD shall not be operated for private profit but shall be operated in such manner as shall tend to enhance the economic welfare of the Participants.
7. **Termination.** This Agreement may be terminated by the joint or several actions of the parties hereto; and the NENEDD may be dissolved or liquidated, and its property and assets acquired, as a result of this agreement may be disposed of in accordance with the terms of this agreement.
8. **Amendments.** This Agreement may be amended by a written instrument approved by the NENEDD Council of Officials at the time of amendment.

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT**

RESOLUTION NO. _____

A resolution of the Dodge County, Nebraska providing for full participation by the Dodge County Nebraska, in the Northeast Nebraska Economic Development District through the execution of an Intergovernmental agreement.

It is hereby resolved as follows by the Board of Supervisors of Dodge County.

SECTION 1. That the Dodge County is hereby authorized to join and cooperate with other counties, incorporated villages, and cities that are eligible and may wish to participate in the creation of the Northeast Nebraska Economic Development District through the execution of an intergovernmental agreement. Said agreement is attached hereto and made a part hereof.

SECTION 2. That all Resolutions and parts of Resolutions in conflict herewith are hereby repealed.

SECTION 3. This resolution shall take effect and be in full force and effect from and after its passage, approval and publication as provided by Law.

Passed and adopted this _____ day of _____, 20__ .

Board Chairperson

ATTEST:

Clerk