DODGE COUNTY, NEBRASKA

COUNTY BOARD RECORD OF APPOINTMENT

Whereas, the Nebraska Emergency Management Agency and the Nebraska Governors Homeland Security Policy Group act as the State Administrative Agency for Homeland Security within the State of Nebraska.

Whereas, Dodge County has elected to participate in the Emergency Management and Homeland Security Programs set forth by Federal and State Agencies.

Whereas, by participation in said Emergency Management and Homeland Security Programs, Dodge County is assigned to be a part of a ten (10) county member East Central Planning, Exercise, Training (PET) and Interoperable Communications Region established by the State of Nebraska, for purposes including but not limited to Interoperable Communications Planning and System Implementation; Disaster Planning; the Emergency Management/Homeland Security/Interoperable Communications Grant Program; and other programs as prescribed by State and Federal authorities.

Dodge County be participating in the East Central PET & Interoperable Communications Region must appoint at minimum one person to serve as a member of and participate in the Governing Regional Committee to the full extent as permitted and required by the needs of the program. Authority of said appointee shall not exceed authority granted by the State Statute and/or the policy and procedures of Dodge County.

Such appointment shall be at the pleasure of the governing authority of the County and be perpetual for the duration of the East Central PET & Interoperable Communications Region unless the appointee is removed from the position for just cause. Such appointment shall be reviewed each year at the annual organizational meeting of the County Board.

The Dodge County Board of Supervisors hereby appoints Thomas Smith, Dodge County Emergency Manager, as the representative to the Governing Regional Committee that makes up the East Central PET & Interoperable Communications Region.

This appointment is considered retroactive to the commencement of the region.

Appointed and approved this _____ day of ________.

DODGE COUNTY BOARD OF SUPERVISORS

______________________________  ________________________________
Bob Missel, Chairman                Lon Strand, Vice Chairman

______________________________  ________________________________
Robert George, Member               Dan M. Weddle, Member

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David Saalfeld, Member              Greg Beam, Member

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James M. Vaughan, Member

ATTEST:

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Fred Mytty, County Clerk