

**RESOLUTION APPROVING THE MASTER PLAN FOR THE SARPY COUNTY AND
CITIES WASTEWATER AGENCY**

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801, et seq. (the “Act”), Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna entered into an agreement (as amended the “Formation Interlocal”), and formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the “Agency”) (all capitalized terms not otherwise expressly defined herein shall have the same meanings as provided in the Formation Interlocal);

WHEREAS, in accordance with Section VI of the Formation Interlocal the Agency and its Members, consultants, and other outside individuals and agencies shall plan, develop, and approve a master plan for the design of the Unified SSWS (the “Master Plan”), which shall set out a recommended list of priorities in relation to the phasing of the Master Plan;

WHEREAS, the Agency has approved since its inception various maps, drawings and plans in connection with the design of the Unified SSWS and the Agency’s growth management plan and its related policies and procedures (collectively, as amended, the “Growth Management Plan”), but the Agency Board has not formally adopted and approved a Master Plan under Section VI of the Formation Interlocal;

WHEREAS, in connection therewith, the Agency Board reviewed the proposed Master Plan attached hereto as **Exhibit A**. The following infrastructure for the Unified SSWS that will be owned, operated and maintained by the Agency is identified on the attached Master Plan as: Phase 1A Infrastructure, Trunk Sewer Phase 1B, Trunk Sewer Phase 2, and Future Sewer;

WHEREAS, the Agency Board deems it appropriate and advisable to approve the attached Master Plan in accordance with Section VI of the Formation Interlocal; and

WHEREAS, the Agency recognizes that the Agency’s adoption of the Master Plan does not supersede each Member’s planning approval jurisdiction, and the Members (a) recognize that any future development and related sewer service expansion within the Agency’s Jurisdiction shall be consistent with the Agency’s Growth Management Plan and the Master Plan, and (b) agree to submit the attached Master Plan to their respective governing bodies and planning and zoning boards (or related bodies) for review and incorporation into their respective comprehensive development and land use plans or similar instruments.

NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY BOARD THAT the Master Plan attached hereto as **Exhibit A** are hereby adopted and approved as of this date;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE AGENCY BOARD THAT the Agency’s approval and adoption of the attached Master Plan does not, except as otherwise provided in the Formation Interlocal or pursuant to a written agreement with the Agency and the applicable Member(s): (a) expand the Agency’s Jurisdiction or abrogate the requirements of Section VII of the Formation Interlocal; (b) abrogate each Member’s maintenance of its own autonomy, jurisdiction, powers, and indebtedness as a governmental

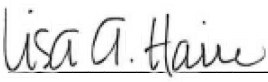
subdivision; (c) supersede each Member's planning approval jurisdiction; or (d) in any manner limit the rights of any Member which has previously annexed, or to annex in the future, territory under state law and pursuant to the Nebraska County Industrial Sewer Construction Act;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE AGENCY BOARD THAT each Member (a) recognizes that any future development and related sewer service expansion within the Agency's Jurisdiction shall be consistent with the Growth Management Plan and the Master Plan, and (b) agrees to submit the attached Master Plan to its governing body and planning and zoning board (or related body) for review and incorporation into its comprehensive development and land use plan or similar instrument; and

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE AGENCY BOARD THAT the Agency Board reserves the right to amend, modify, update, revoke and otherwise change the attached Master Plan at any time by a vote of the Agency Board duly held in accordance with applicable law.


The above Resolutions were approved by a vote of the Sarpy County and Cities Wastewater Agency Board at a public meeting duly held in accordance with applicable law on the 20th day of November, 2024.

ATTEST:



Sarpy County and Cities
Wastewater Agency Secretary





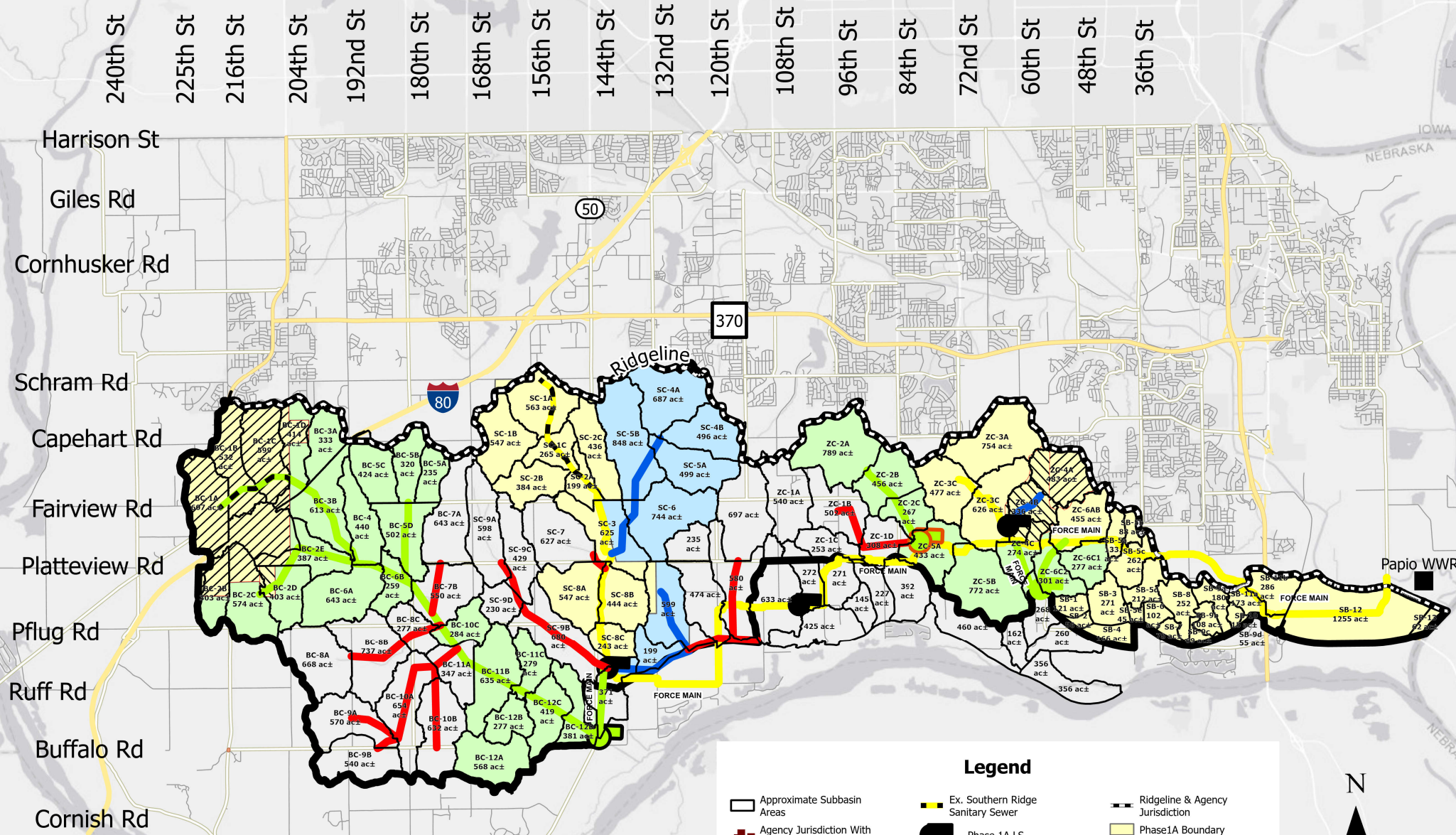
Sarpy County and Cities Wastewater
Agency Board Chairman

EXHIBIT A

Master Plan

Adopted: November 20, 2024 pursuant to 2024-042

[Attached]



Legend

Approximate Subbasin Areas	Ex. Southern Ridge Sanitary Sewer	Ridgeline & Agency Jurisdiction
Agency Jurisdiction With Agreement	Phase 1A LS	Phase 1A Boundary
Papio WRRF	Buffalo Creek LS (Phase 2)	Phase 1B Boundary
Phase 1A Infrastructure	ZC-2 LS (Phase 2)	Phase 2 Boundary
TrunkSewerPhase1B	La Platte LS (Phase 2)	Phase 1A (Served by Others) Boundary
TrunkSewerPhase2	Agency Jurisdiction	UDJ with Agreement Boundary
Future Sewer		
Owned/Served by Gretna		

N

November 2024

armin, USGS, EPA, NPS