

RESOLUTION NO. A-_____

1 WHEREAS, the City of Lincoln and Lancaster County previously entered into an
 2 Interlocal Agreement relating to the administration and use of the proceeds in the Keno Human
 3 Services Prevention Fund (“Prevention Fund”) approved by the City Council of the City of
 4 Lincoln, Nebraska with Resolution No. A-83426 dated July 18, 2005, as amended by Resolution
 5 No. A-87598 dated October 7, 2013; and

6 WHEREAS, Keno Human Services Prevention Fund Guidelines were attached to
 7 the Interlocal Agreement, as amended, setting out Guidelines for a two-year grant application
 8 which included application forms and budget forms; and

9 WHEREAS, the parties further desire to revise and update the Keno Human
 10 Services Prevention Fund Guidelines to limit administrative costs funded by grant funds and to
 11 eliminate the two-year grant application.

12 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
 13 Lincoln, Nebraska:

14 That the attached Second Amendment to the Interlocal Agreement between the
 15 City of Lincoln and the County of Lancaster, the Keno Human Services Prevention Fund, is
 16 hereby accepted and approved, and the Mayor is authorized to execute the Second
 17 Amendment on behalf of the City of Lincoln.

18 The City Clerk is directed to transmit an executed copy of this Resolution and two
 19 originals of the Second Amendment to the Lancaster County Clerk to obtain the approval and
 20 execution of the Second Amendment by the Lancaster County Board of Commissioners.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ____ day of _____, 2015:

Mayor