

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

Resolution dated September 18, 2024

WHEREAS, the Board of Directors of the Lower Platte South Natural Resources District (“Board of Directors”) is the governing body having the power and authority to develop and adopt an annual budget for the Lower Platte South Natural Resources District (“District”) and to certify the amount to be received from personal and real property taxation to fund the adopted budget; and

WHEREAS, the Board of Directors held, as required by law, a separate public hearing on August 14, 2024, on the proposed Budget for Fiscal Year 2025 that had been tentatively approved by the Board of Directors at its meeting on July 17, 2024; and

WHEREAS, notice of the time and place of such separate public hearing was published on August 9, 2024, at least four days prior to the date set for hearing, in the Lincoln Journal Star, which is the newspaper of general circulation within the jurisdiction of the District. The notice included a summary of the proposed budget statement and information comparing the proposed Fiscal Year 2025 tax request with the prior year's request. A copy of the affidavit of publication for the separate public hearing notice is attached hereto and incorporated herein by this reference; and

WHEREAS, at the separate public hearing, at least three copies of the proposed budget statement were made available to the public; a presentation was made, which outlined the key provisions of the proposed budget, including a comparison with the prior year's budget; and members of the public desiring to speak on the proposed budget statement were given an opportunity to address the Board of Directors, including a reasonable amount of time to do so; and

WHEREAS, the Board of Directors, at its meeting on August 21, 2024, considered and approved the adoption of the proposed budget statement as a final Budget for Fiscal Year 2025, which totals \$36,235,948.00 in expenditures and revenues, and which requires property tax revenue of \$11,015,609.00; and

WHEREAS, within thirty days after the meeting of the Board of Directors on August 21, 2024, an accounting error was discovered in the previously adopted final Budget for Fiscal Year 2025, which error does not affect the total amount budgeted by more than one percent or increase the amount required from property taxes; and

WHEREAS, the Board of Directors, at its meeting on September 18, 2024, considered the adoption of a corrected final Budget for Fiscal Year 2025, which totals \$36,179,448.00 in expenditures and revenues, and which requires property tax revenue of \$10,974,438.00; and

WHEREAS, *Neb. Rev. Stat.* § 2-3225 provides that the District shall have the power and authority to levy a tax of not to exceed four and one-half cents on each one hundred dollars of taxable valuation annually on all of the taxable property in the District, subject to certain budget limitations provided in *Neb. Rev. Stat.* §§ 13-501 to 13-522, 77-1631 to 77-1634, and 77-3442 to 77-3444; and when the property tax request is set, the Vice-Chair of the Board of Directors, Robert C. Andersen, shall certify such property tax request and file it with the County Clerk of each county which in whole or in part is included within the District and with the Auditor of Public Accounts.

NOW THEREFORE BE IT RESOLVED that the previously adopted final Budget for Fiscal Year 2025 is hereby corrected, and that the corrected final Budget for Fiscal Year 2025 is hereby adopted and approved, which totals \$36,179,448.00 in expenditures and revenues, and which requires property tax revenue of \$10,974,438.00.

BE IT FURTHER RESOLVED that the Vice-Chair of the Board of Directors, Robert C. Andersen, be and is hereby authorized and directed to file the final adopted Budget along with the other required documents, including a certified copy of this Resolution with the County Clerk of each county which in whole or in part is included within the District, and with the Auditor of Public Accounts, on or before September 30, 2024.

## CERTIFICATE

The undersigned, being the duly elected and acting Vice-Chair of the Board of Directors of the Lower Platte South Natural Resources District, Robert C. Andersen, hereby certifies that the above and foregoing is a true and correct copy of a Resolution of the Board of Directors of the Lower Platte South Natural Resources District, adopted and approved at its regular Board of Directors Meeting held on September 18, 2024.

Dated this 18<sup>th</sup> day of September, 2024.

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Robert C. Andersen, Vice-Chair