

**RESOLUTIONS OF
THE GOVERNING BOARD OF
REGION 5 SYSTEMS**

WHEREAS, Region 5 Systems f/k/a Region V Systems (“Region 5 Systems”) and Region V Services d/b/a Apace (“Apace”) were formed as separate legal entities pursuant to that certain Amended and Restated Agreement for the Formation of the Region V Community Human Services Program (“Region V”) dated July 6, 2009 (the “Existing Agreement”) between the following sixteen (16) counties in Nebraska: Polk, Butler, Saunders, Seward, Lancaster, Otoe, Fillmore, Saline, Thayer, Jefferson, Gage, Johnson, Nemaha, Pawnee, York, and Richardson (the “Counties”).

WHEREAS, Region V is governed, managed, and administered by a governing board, consisting of one member from each of the Counties’ governing boards (the “Region V Governing Board”).

WHEREAS, Region 5 Systems and Apace operate as distinct entities, and the members of the Region V Governing Board also serve as members of the independent governing boards of both Region 5 Systems and Apace (with respect to Region 5 Systems, the “Governing Board”).

WHEREAS, given the separate nature by which Region 5 Systems and Apace operate, the Governing Board believes it to be in the best interest of Region 5 Systems for the Counties to enter into separate interlocal agreements, ultimately forming a new interlocal agreement for Region 5 Systems (the “New Agreement”).

WHEREAS, that the Governing Board previously approved a draft of New Agreement on September 9, 2024.

WHEREAS, subsequently certain County boards requested additional changes to the draft of New Agreement, as set forth on Exhibit A attached hereto.

RESOLVED, that the Governing Board hereby approves the revised draft of New Agreement.

RESOLVED, that the Governing Board hereby authorizes the officers of Region 5 Systems to work with its legal counsel and the County boards, respectively, to make additional non-substantive changes (if any), in their reasonable discretion, to reach a final draft of the New Agreement.

RESOLVED, that upon the full and final execution of the New Agreement, the Existing Agreement will automatically terminate, except as otherwise stated in the New Agreement.

[Certification Follows]

CERTIFICATION

The undersigned, as Chairperson of the Governing Board of Region 5 Systems, certifies that the foregoing resolutions were adopted by the Governing Board at a meeting duly and regularly held on November 18, 2024, at which meeting a quorum was present.

Chairperson

EXHIBIT A

Revised Draft of New Interlocal Agreement

See attached.

4884-2493-3879, v. 1