

MEMORANDUM

To: Programs, Projects, and Operations Subcommittee
From: Amanda Grint, Assistant General Manager
Date: April 30, 2023
Re: Delegation Authority for CRP Contract at WP2

At the time our or land purchase with Armbrust Family Giles Farm, LLC, in May 2021, a Conservation Reserve Program (CRP) contract was in place. The CRP contract expired in September 2022 and does not impact the project. The remaining portion of the Armbrust Family Giles, Farm, LLC parcel, was sold to a developer who started grading prior to the end of the CRP contract and they owe a refund of the CRP contract to Farm Services Agency. In order to determine the developer's CRP contract payment, the Farm Service Agency needs to process the whole parcel which includes the piece the District purchased.

Farm Service Agency requires a signature from the District to process the paperwork. Based on federal regulations, a resolution is needed to state that the General Manager may sign documents related to the expired CRP contract. This is no cost to the District. Staff is requesting the board approve the attached resolution to allow for processing of the CRP contract on the remaining portion of the Armbrust Family Giles Farm LLC parcel for WP2.

Management recommends that the General Manager be authorized to execute the attached resolution for Farm Services Agency and be authorized to represent and act for the Papio-Missouri River Natural Resources District in all dealings with the Farm Services Agency for all matters pertaining to the Armbrust Family Giles Farm LLC parcel's expired Conservation Reserve Program contract.

RESOLUTION

Authorizing the General Manager and the Secretary of the Papio-Missouri River Natural Resources District, Omaha, Nebraska, to Execute Documents Required to Release the Conservation Reserve Program contract with Farm Services Agency

The following motion was introduced and adopted this 11th Day of May, 2023, by the Board of the Papio-Missouri River Natural Resources District, Omaha, Nebraska.

NOW THEREFORE, BE IT RESOLVED BY:

The Board of the Papio-Missouri River Natural Resources District, Omaha, Nebraska, resolves that the General Manager and Secretary are authorized and directed to execute any and all documents between the Board of the Papio-Missouri River Natural Resources District, Omaha, Nebraska and the Farm Service Agency so as to release any contracts on land purchased for the WP2 Flood Control Project.

If the General Manager or the Secretary should change because of an election or other reasons during the processing of the Farm Service Agency documents, the Board of the Papio-Missouri River Natural Resources District, Omaha, Nebraska will not need to amend this resolution so the presiding General Manager and Secretary can sign any form(s) and document(s) to finalize the Farm Service Agency release of contract.

Chairperson

Clerk/Secretary