



GREATER OMAHA ASSOCIATION for RETARDED CHILDREN, INC.

A Member Unit of the National Association for Retarded Children, Inc.
A FINANCIALLY PARTICIPATING AFFILIATE OF UNITED COMMUNITY SERVICES

608 Barker Building

Omaha, Nebraska 68102

Phone 346-6338

ROBERT L. CLARK, Executive Director

RESOLUTION I

WHEREAS, the Board of Directors of the Greater Omaha Association for Retarded Children, Inc. (GOARC), has acted as agent for the Douglas County Board of Commissioners for the past two fiscal years, and as agent for the Sarpy County Board of Commissioners for the past fiscal year, in the administration of mental retardation service funds appropriated by those two county boards, and

WHEREAS, the Board of Directors of GOARC has used those county funds to match available state and federal funds for the support of local, community-service mental retardation programming and,

WHEREAS, the Board of Directors of GOARC has solicited and received the contribution and donation of private funds for the same programmatic purposes, and

WHEREAS, the GOARC Board of Directors is in complete concurrence with the new five-county agreement establishing the Eastern Nebraska Community Office of Retardation (ENCOR), which will assume control of the programs which GOARC has been developing and operating on behalf of the Douglas and Sarpy County Boards, effective July 1, 1970,

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of GOARC, in regular meeting assembled this 15th day of June 1970, that the Greater Omaha Association for Retarded Children, Inc., shall respectfully request of Mr. George Thomas, Director, Office of Mental Retardation (OMR), Department of Public Institutions, that he recognize, effective July 1, 1970, the Governing Board of the Eastern Nebraska Community Office of Retardation (ENCOR), representing the Cass, Dodge, Douglas, Sarpy and Washington County Boards, as the successor to the Board of Directors of GOARC, as the Board of Directors responsible for administering matching funds earned by and previously committed to GOARC under LB 855 for the provision of specific community services, in specific programs and facilities, to the mentally retarded of Douglas and Sarpy Counties for the fiscal year ending June 30, 1970.

BE IT FURTHER RESOLVED by the Board of Directors of GOARC that the Agency Governing Board of ENCOR should be designated by Mr. Thomas as the authority to receive and administer LB 855 funds, committed previously to the GOARC Board of Directors, as of July 1, 1970, contingent upon the adoption of a resolution by the ENCOR Agency Governing Board stating their desire and intent to be bound by the agreements which have been made prior to July 1, 1970, between the Board of Directors of GOARC and the OMR, which agreements govern the use of LB 855 funds in community-service mental retardation programs in Douglas and Sarpy Counties, for the period ending June 30, 1971.

"DEDICATED TO OBTAINING SERVICES FOR THE MENTALLY RETARDED"

Duly enacted this FIFTEENTH day of June nineteen hundred and seventy.

SIGNED:

Lightfoot Goodrich
President

ATTEST:

Dorine D Gilmore
Recording Secretary



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ROBERT L. CLARK, Executive Director

RESOLUTION II

- WHEREAS, the Board of Directors of the Greater Omaha Association for Retarded Children, Inc. (GOARC), has acted as agent for the Douglas County Board of Commissioners for the past two fiscal years, and as agent for the Sarpy County Board of Commissioners for the past fiscal year, in the administration of mental retardation service funds appropriated by those two county boards, and
- WHEREAS, the Board of Directors of GOARC has administered these county appropriated funds, as agent for these two county boards, in the establishment and operation of community service mental retardation programs and has utilized the county appropriated funds to match state and federal funds available for mental retardation community services, and
- WHEREAS, the GOARC Board of Directors had solicited and received the contribution and donation of private funds for the support of these same community services, and
- WHEREAS, the GOARC Board of Directors is in complete concurrence with the development of the new five-county agreement establishing the Eastern Nebraska Community Office of Retardation (ENCOR) which has been developed by legal agreement among the Cass, Dodge, Douglas, Sarpy and Washington County Boards for the purposes of developing and operating community service programs for the mentally retarded beginning July 1, 1970, including those programs previously developed by GOARC,
- NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of GOARC in regular meeting assembled this 15th day of June 1970, that the Greater Omaha Association for Retarded Children, Inc. shall transfer, as soon after July 1, 1970, as possible, to the ENCOR Governing Board, those assets of cash and personal property which have previously been under the administration of the GOARC Board of Directors, as agent for Douglas and Sarpy County Boards of Commissioners, which assets were acquired by the Board of Directors of GOARC for the purposes of providing direct program services for the mentally retarded,
- BE IT FURTHER RESOLVED, that all assets of cash and personal property, in the possession of the GOARC Board of Directors as of June 30, 1970, which were derived from any governmental source or from private sources which were specifically ear-marked for the support of programs, shall be transferred to the ENCOR Agency Fund under the control of the Governing Board of ENCOR. Cash Assets to be transferred will be those funds, on hand in the GOARC treasury as of June 30, 1970, which were originally derived from: The General Fund of the Douglas County Board, the General Fund of the Sarpy

County Board; funds allocated by the Nebraska Department of Public Institutions, Office of Mental Retardation in accord with LB 855; funds secured from the U.S. Department of Health, Education & Welfare for purposes of staffing mental retardation facilities; and "restricted equipment" funds which were specifically donated for the use of any specific program which will become the operating responsibility of the ENCOR Governing Board as of July 1, 1970.

BE IT FURTHER RESOLVED, by the GOARC Board of Directors that all other remaining private funds which have been earned by, or donated to, one of the facilities or programs being transferred to the responsibility of the ENCOR Governing Board as of July 1, 1970, shall also be transferred from the treasury of the GOARC Board of Directors to the agency fund of the ENCOR Governing Board.

BE IT FURTHER RESOLVED by the GOARC Board of Directors that all other assets, be they cash, real estate, or personal property, which were derived prior to June 30, 1970, from private sources, which have not been ear-marked or committed for specific operating program-purposes, which will become the responsibility of ENCOR Governing Board effective July 1, 1970, will remain as assets of the GOARC Board of Directors. These remaining assets, which have accrued in the general fund of the GOARC Board of Directors shall remain available for the use of the Board of Directors of GOARC, as it moves in future programmatic directions.

BE IT FURTHER RESOLVED, by the GOARC Board of Directors that all legal obligations, contracts, leases and other miscellaneous legal obligations, incurred by the GOARC Board of Directors over the past two years, while acting as agent for the Douglas County Board, or during the past year while acting as agent for the Sarpy County Board, in pursuance of the development and operation of the specific programs which are to be transferred, effective July 1, 1970, to the responsibility of the Governing Board of ENCOR, should be assumed as legal obligations and commitments by the Governing Board of ENCOR, and should be binding upon that Governing Board in the same manner as those obligations are now binding upon the Board of Directors of GOARC.

BE IT FURTHER RESOLVED by the GOARC Board of Directors that it respectfully requests that the Governing Board of ENCOR take action during the month of July 1970, to legally assume all the contractual obligations, leases, and other legal obligations and liabilities which are pertinent to the programs which are being assumed as of July 1, 1970, by the ENCOR Governing Board, thus saving the GOARC Board of Directors harmless from further responsibility for the execution and fulfillment of these contracts, leases and other such pertinent legal obligations in the future.

BE IT FURTHER RESOLVED by the GOARC Board of Directors that it respectfully requests that the Governing Board of ENCOR assure the execution of leases with the GOARC Board of Directors for the use and occupancy of the two improved properties which remain as assets of the GOARC Board of Directors, namely, the properties at 5016 California Street and 3816 Harney Street, in the City of Omaha, Nebraska.

Duly enacted that FIFTEENTH day of June nineteen hundred and seventy.

SIGNED: Leighton J. Goodrich
President

ATTEST:

Dorine D. Gilmore
Recording Secretary