

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

Resolution dated August 20, 2025

**WHEREAS**, the Lower Platte South Natural Resources District (the “District”) is a political subdivision of the State of Nebraska; and

**WHEREAS**, the Board of Directors of the Lower Platte South Natural Resources District (the “Board”) has adopted policies to govern the operations of the District (the “Operating Policies”); and

**WHEREAS**, the Operating Policies were most recently revised on May 21, 2025; and

**WHEREAS**, the Board adopted a resolution dated June 18, 2025, which authorized the Assistant General Manager, David Potter, to temporarily assume the powers and duties assigned to the General Manager under the Operating Policies and perform any act that the General Manager is authorized to perform under the Operating Policies through August 31, 2025; and

**WHEREAS**, Michael Sousek has resigned his position as General Manager of the District and the District is presently without a General Manager; and

**WHEREAS**, it is necessary for the Board to extend the temporary authorization for the Assistant General Manager, David Potter, to assume all of the powers and duties assigned to the General Manager under the Operating Policies and perform any act that the General Manager is authorized to perform under the Operating Policies; and

**WHEREAS**, such temporary authorization shall include, but not be limited to, having the overall responsibility for the day-to-day management of the District; overseeing and managing District personnel; acting as the Assistant Treasurer of the District; executing all documents on behalf of the District, whether such documents have been previously approved or subsequently ratified by the Board of Directors, and which include but are not limited to contracts, agreements, deeds, easements, licenses, releases, certificates, resolutions, civil actions, pleadings, and affidavits; and approving well permits, groundwater best management practice (bmp) applications, cover crop applications, and buffer strip agreements up to budgeted amounts, while reporting all approvals to the Board.

**WHEREAS**, such temporary authorization should remain in place until a new General Manager is hired, unless the Board takes action to terminate or modify the authorization prior to that date.

**NOW, THEREFORE, BE IT RESOLVED**, that Assistant General Manager, David Potter, is hereby temporarily authorized to assume all of the powers and duties assigned to the General Manager under the Operating Policies and perform any act that the General Manager is authorized to perform under the Operating Policies.

**BE IT FURTHER RESOLVED**, that such temporary authorization shall include, but not be limited to, having the overall responsibility for the day-to-day management of the District; overseeing and managing District personnel; acting as the Assistant Treasurer of the District; executing all documents on behalf of the District, whether such documents have been previously approved or subsequently ratified by the Board of Directors, and which include but are not limited to contracts, agreements, deeds, easements, licenses, releases, certificates, resolutions, civil actions, pleadings, and affidavits; and approving well permits, groundwater best management practice (bmp) applications, cover crop applications, and buffer strip agreements up to budgeted amounts, while reporting all approvals to the Board.

**BE IT FURTHER RESOLVED**, that such temporary authorization should remain in place until a new General Manager is hired, unless the Board takes action to terminate or modify the authorization prior to that date.

Adopted by the Board of Directors of the Lower Platte South Natural Resources District on August 20, 2025, and executed by the Board's authorized representative.

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Robert C. Andersen, Chair

Attest:

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Christine Lamberty, Secretary