

**CITY OF PAPILLION  
MAYOR AND CITY COUNCIL REPORT  
APRIL 4, 2023 AGENDA**

<b>Subject:</b>	<b>Type:</b>	<b>Submitted By:</b>
A Resolution to approve the appointment of Jason Gaines as Director of the City of Papillion Municipal Facilities Corporation	Resolution  #R23-0054	Introduced by Mayor David P. Black  Staff Report by Amber Powers, City Administrator

**SYNOPSIS**

This is a resolution to approve the appointment of Jason Gaines as a Director of the City of Papillion Municipal Facilities Corporation.

**BACKGROUND**

The City of Papillion Municipal Facilities Corporation is incorporated as a non-profit corporation under Nebraska law. It does not have members; therefore, per statute, all directors shall be elected, appointed or designated as provided in the articles of incorporation or the by-laws. The Articles of Incorporation for the Municipal Facilities Corporation provide that the Directors shall be members of the City of Papillion City Council and shall be appointed by the Mayor with the concurrence of a majority of the City Council. Once a Director is appointed, he or she shall hold office until his or her death, resignation or until his or her term on the City Council ends. There shall be three directors appointed.

Former City Councilmember Gene Jaworski served as a Director of the MFC until his term on the City Council ended in December 2022. It is therefore necessary for a new Director to be appointed to replace Mr Jaworski. The remaining current Directors are Councilmembers Tom Mumgaard and Steve Engberg.

**FISCAL IMPACT**

No Fiscal Impact.

**RECOMMENDATION**

Approval.

**ATTACHMENTS:**

Resolution No. 23-0054

**RESOLUTION NO. 23-0054**

**BE IT RESOLVED** by the Mayor and City Council of the City of Papillion to approve the appointment of Jason Gaines to serve as Director on the City of Papillion Municipal Facilities Corporation for a term to end upon his death, resignation, or at such time as his term on the City Council of the City of Papillion is ended.

**PASSED AND APPROVED** this \_\_\_\_\_ day of April, 2023

CITY OF PAPILLION, NEBRASKA

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David P. Black, Mayor

Attest:

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Nicole Brown, City Clerk