

**CITY OF PAPILLION MUNICIPAL FACILITIES CORPORATION
STAFF REPORT
MAY 16, 2023 AGENDA**

Subject:	Type:	Submitted By:
A Resolution to approve the Biennial Report for Secretary of State.	Resolution #R23-0094	Carla Heathershaw Risko Asst. City Attorney

SYNOPSIS

This is a resolution to approve the Nonprofit Corporation Biennial Report which is due to the Nebraska Secretary of State for the year beginning January 1, 2023.

BACKGROUND

The City of Papillion Municipal Facilities Corporation is required by statute to submit a report to the Secretary of State every two years. This report identifies the nature of the business conducted by the nonprofit corporation and the officers thereof.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Approval.

ATTACHMENTS:

Resolution No. R23-0094

Nonprofit Corporation Biennial Report, for year commencing January 1, 2023

RESOLUTION NO. 23-0094

WHEREAS, the City of Papillion Municipal Facilities Corporation is a nonprofit corporation existing under the laws of the State of Nebraska; and,

WHEREAS, Nebraska nonprofit corporations are required to file a biennial report with the Nebraska Secretary of State; and,

WHEREAS, the City of Papillion Municipal Facilities Corporation's biennial report is due on or before June 2, 2023.

THEREFORE BE IT RESOLVED, by the Board of Directors of the City of Papillion Municipal Facilities Corporation that the Nonprofit Corporation Biennial Report, attached hereto as Exhibit "A", shall be filed with the Nebraska Secretary of State.

BE IT FURTHER RESOLVED, that the President of the Board of Directors is hereby authorized to sign and execute said Nonprofit Corporation Biennial Report and to take any further action as is necessary to ensure that said report is timely filed and that all other obligations related to said requirement are met.

PASSED AND APPROVED this _____ day of _____, 2023

City of Papillion Municipal Facilities Corporation

_____, President

ATTEST:

_____, Secretary

**NONPROFIT CORPORATION BIENNIAL REPORT
STATE OF NEBRASKA, SECRETARY OF STATE**

Report shall show exact corporate name, registered agent, location of registered office, officers and directors with street address of each.

FOR CALENDAR YEAR COMMENCING
JANUARY 1,

2023

DUE APRIL 1, 2023

CITY OF PAPILLION MUNICIPAL FACILITIES CORPORATION

MAYOR DAVID P. BLACK
122 EAST THIRD STREET

PAPILLION NE 68046

1154643
Account Number

1. Exact Corporate Name (as stated in articles of incorporation or most recent amendment):

CITY OF PAPILLION MUNICIPAL FACILITIES CORPORATION

2. Officers (complete name and street address is required for each officer):

Name	Street Address	City	State	Zip
President:	122 E 3RD ST	PAPILLION	NE	68046
Secretary:	122 E 3RD ST	PAPILLION	NE	68046
Treasurer:	122 E 3RD ST	PAPILLION	NE	68046

3. Principal Office of Corporation: 122 E 3RD ST PAPILLION NE 68046

4. Registered Office: 122 EAST THIRD STREET PAPILLION NE 68046

5. Registered Agent: MAYOR DAVID P. BLACK

6. Nature of Business:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO ACQUIRE BY CONSTRUCTION, PURCHASE OR OTHERWISE REAL OR PERSONAL PROPERTY, INCLUDING IMPROVEMENTS AND ADDITIONS THERETO, SUITABLE FOR ACTIVITIES, PROPRIETARY OR GOVERNMENTAL, AND LEASE OR SELL THE SA

7. State or Country under whose laws the corporation is formed: NE

8. The corporation (Check one): has members does **NOT** have members

9. The corporation is a: (see instructions for definitions)

Public Benefit Corporation Mutual Benefit Corporation Religious Corporation

NONPROFIT CORPORATION BIENNIAL REPORT Account Number: 1154643
STATE OF NEBRASKA, SECRETARY OF STATE

10. Directors (complete name and address of each director as of the date this report is completed is required):
(Note: The board must consist of at least 3 individuals.) USE ADDITIONAL PAGES IF NEEDED.

Name	Street Address	City State	Zip
STEVE ENGBERG	122 E 3RD ST	PAPILLION NE	68046
JASON GAINES	122 E 3RD ST	PAPILLION NE	68046
THOMAS MUMGAARD	122 E 3RD ST	PAPILLION NE	68046

SIGN HERE _____ DATE _____
Signature of Officer Printed Name of Officer

FILING FEE: \$30.00 Make checks payable to: Secretary of State

SECRETARY OF STATE 1201 N Street, Suite 120 P.O. Box 94608 Lincoln, NE 68509-4608