

**VILLAGE OF WATERLOO
RESOLUTION NO. 01-14-14-01**

WHEREAS, The Local Government Miscellaneous Expenditure Act provides that local units of government may approve mileage at the rate allowed by Section 81-1176. This section requires the state Department of Administrative Services to set the mileage rate.

WHEREAS, Effective January 1, 2001, the state created a policy that the state mileage rate will be set at the prevailing standard mileage rate as established by the Internal Revenue Service through its Revenue Procedures.

WHEREAS, Portions of Act, Section 13-2203, provide as follows: "In addition to other expenditures authorized by law, each government body may approve: (1) The expenditure of public funds for the payment or reimbursement of actual and necessary expenses, incurred by elected officials, employees, or volunteers at educational workshops, conferences, training programs, official functions, hearings, or meetings, whether incurred within or outside the boundaries of the local government, if the governing body gave prior approval for participation or attendance at the event and for payment or reimbursement.

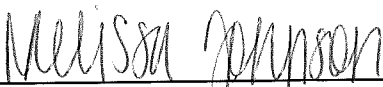
WHEREAS, The Board of Trustees of the Village of Waterloo desires to provide payment or reimbursement of mileage expenses to elected officials, employees and volunteers at the state approved rate.

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF WATERLOO, NEBRASKA, AS FOLLOWS:

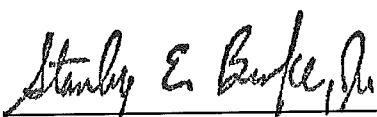
That the mileage rate at which elected and appointed officials, employees, or volunteers may be reimbursed will decrease from \$0.565 to \$0.56 per mile effective January 1, 2014.

PASSED AND APPROVED this 14 day of January, 2014.

ATTEST:


Melissa Johnson
Clerk




Stanley E. Benke, Jr.
Chairperson