

JAVA Resolution 03-0109-06

1 **WHEREAS**, the Joint Antelope Valley Authority (JAVA), a joint administrative
2 entity created under the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. § 13-801 et.
3 seq.) by agreement of April 15, 2000 as amended (JAVA Interlocal Agreement) between the
4 Board of Regents of the University of Nebraska, a public body corporate and governing body
5 of the University of Nebraska (University), the City of Lincoln, Nebraska, a municipal
6 corporation (City), and the Lower Platte South Natural Resources District, a political
7 Subdivision of the State of Nebraska (LPSNRD) is now implementing under the JAVA
8 Interlocal Agreement the Phase One Priority Projects of Antelope Valley Amended Draft
9 Single Package; and

10 **WHEREAS**, JAVA has previously approved by-laws, administrative resolution,
11 policies and guidelines for the implementation of the Phase One Priority Projects.

12 **NOW THEREFORE**, be it resolved by the Administrative Board of the Joint
13 Antelope Valley Authority as follows:

- 14 1. The attached Administrative Regulation regarding authority for the Chair and Project
15 Manager for approval of Professional Services and Other Contracts is hereby adopted and
16 approved on behalf of the Authority.
- 17 2. The same shall be effective January 9, 2003 and shall be kept on file with the official
18 records of the Authority as provided in the by-laws.

19
20 Dated this 9th Day of January 2003

Introduced by:

21
22 _____
23 Approved by Unanimous Vote of _____, _____, and
24 _____ after public hearing on January 9, 2003.

25
26 Signed:

Joint Antelope Valley Authority

27
28 _____
29 Secretary

_____ Glenn Johnson, Chairperson

30 Approved as to form and Legality

31
32 _____
33 Legal Counsel