

**JAVA Resolution 06-0608-05**



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

WHEREAS, JAVA has previously approved by-laws, administrative resolution, policies and guidelines for the implementation of the Phase One Priority Projects including plans for the North South Roadway Q to Y Project; and

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

1. JAVA is hereby authorized to obtain and conduct appraisals, title work, relocation, geotechnical and other appropriate studies, pertaining to certain tracts in the North-South Roadway Q to Y project, including 1922 R Street, Tract 88, Earl Carter Lumber Company, herein.
2. JAVA is hereby authorized to acquire, including by condemnation if necessary, the necessary property for public purposes in connection with the Project and corresponding bid packages related to the North-South Roadway Q to Y Project, on Tract 88, Earl Carter Lumber Company. Tract 88 is commonly known as 1922 R street, and legally described as Lincoln Driving Park Co. 2<sup>nd</sup> Subdivision, Block 4, Lots 5-18 and the west 25 feet of Lot 19, as more particularly described in the attached legal description and depicted on the attached diagram, incorporated by this reference.
  - a. Where necessary due to appraisal studies or other legal or practical reasons, remainder or commonly owned tracts inextricably related to the tract identified above; and
  - b. Necessary and required temporary and permanent construction easements as approved by the City of Lincoln, for the Project.
3. The North South Roadway Q to Y Project shall be referred to as JAVA project number 06-060805-001.
4. The Chairperson is authorized to direct the same to be accomplished, approve the necessary documents and execute agreements to complete the same.

Dated this 8th Day of June 2006.

Introduced by:

Wiedner

Approved by Unanimous Vote of Wiedner, Johnson, and Fredrickson after public hearing on this 8<sup>th</sup> Day of June 2006.

Signed:

Joint Antelope Valley Authority

[Signature]  
Vice Chairperson

[Signature]  
Glenn Johnson, Chairperson

Approved as to form and Legality

[Signature]  
Legal Counsel

# LINCOLN 3

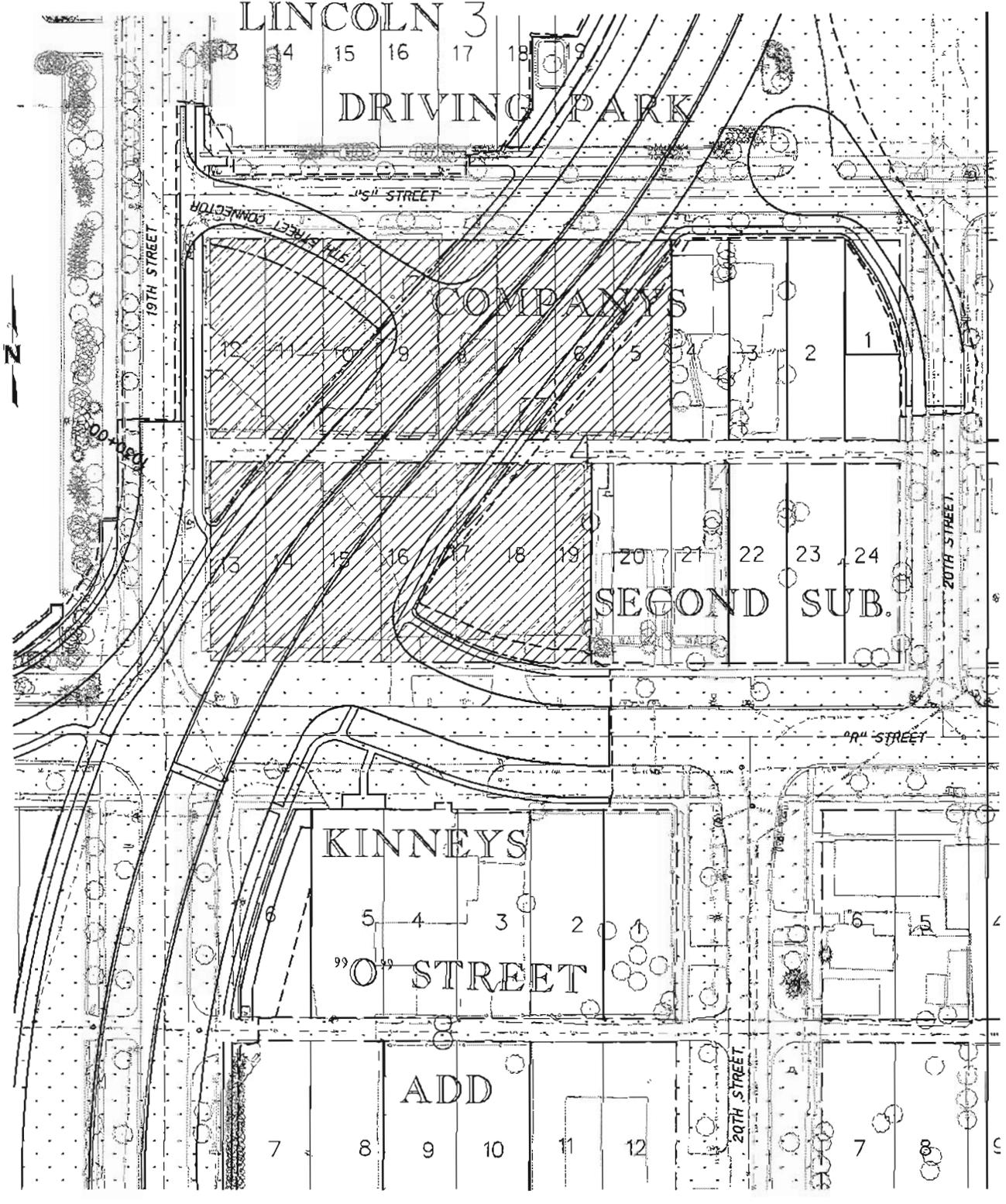
## DRIVING PARK

### COMPANYS

### SECOND SUB.

### KINNEYS

### ADD



**Earl Carter Company**  
**Tract 88**  
79,016 Square Feet

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**EARL CARTER COMPANY  
TRACT 88**

A TRACT OF LAND COMPOSED OF ALL OF LOTS 5 THRU 18 & THE WEST 25 FEET OF LOT 19, BLOCK 4, LINCOLN DRIVING PARK COMPANY'S SECOND SUBDIVISION, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 10 NORTH, RANGE 6 EAST OF THE SIXTH PRINCIPAL MERIDIAN, LANCASTER COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

ALL OF LOTS 5 THRU 18 AND THE WEST 25 FEET OF LOT 19, BLOCK 4, LINCOLN DRIVING PARK COMPANY'S SECOND SUBDIVISION. CONTAINING AN AREA OF 79,016 SQUARE FEET OR 1.81 ACRES MORE OR LESS.