

JAVA Resolution 08-0222-05



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; and

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

1. The property generally located at 2218 N Street, 2148 N Street and the corner of 23rd and N street in Lincoln and legally described in the attached purchase agreement (Attachment A) as if fully set forth herein, is hereby declared surplus to the needs of JAVA, and the same may be transferred as provided in the attached purchase agreement and specifically retaining a temporary easement for project purposes and permanent easements as specified therein.
2. The JAVA Board hereby finds that the transfer of the Property to the named Buyer has the added benefit of assisting in the acquisition of separate property owned by the Buyer in connection with JAVA Projects in the immediate vicinity.
3. Based on the foregoing, the Chairperson is authorized to direct the same to be accomplished, approve the necessary documents and execute agreements to complete the same.

Dated this 22nd day of February 2008.

Introduced by:

Approved by Unanimous Vote of _____, _____, and _____ after public hearing on this 22nd day of February 2008.

Signed:

Joint Antelope Valley Authority

Vice Chairperson

Glenn Johnson, Chairperson

Approved as to form and Legality

Legal Counsel