

JAVA Resolution 15-0910-05



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.

WHEREAS, the JAVA Interlocal Agreement 4.03.7 provides for JAVA's Transfer of Property after the completion of specific components of the Project to the appropriate individual Partner, subject to necessary easements needed for the Project, and JAVA has done so in connection with the major components with only a few parcels remaining with JAVA as title owner.

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

1. The property consists of tracts generally described as Lots 15 - 24, Block 6, Abbott & Irvines Addition, and JAVA Tract 501 Parcels 01 and 02 all in Lincoln, Lancaster County, Nebraska (Property).
2. The JAVA Board hereby approves the transfer of the Property to the City of Lincoln as the appropriate individual Partner as provided in the 4.03.07 of the JAVA Interlocal Agreement. In addition, the JAVA Board hereby finds the same to be in compliance with the applicable requirements of the Board and hereby ratifies and approves the actions of its Chairperson and officers required to execute and close the transactions contemplated hereby, specifically including minor or technical revisions to the legal descriptions prior to closing, without further action by the Board.
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.
4. The same shall be kept on file with the official records of the Authority as provided in the by-laws.

Dated this 10th Day of September, 2015.

Introduced by:

Approved by Unanimous Vote of _____, _____, and _____ after public hearing on this 10th Day of September, 2015.

Signed:

Joint Antelope Valley Authority

Vice Chairperson

Glenn Johnson, Chairperson

Approved as to form and Legality

Legal Counsel

