

RESOLUTION NO. A-_____

1 WHEREAS, Resolution No. A-86975, adopted by the City Council of Lincoln,
2 Nebraska on August 20, 2012, adopted the fiscal year 2012-2013 and 2013-2014 annual budgets
3 for the City of Lincoln and further adopted the Capital Improvement Program attached to
4 Resolution No. A-85975 as Schedule No. 5; and

5 WHEREAS, Resolution No. A-85975 appropriated all money received or to be
6 received from the County of Lancaster, the State of Nebraska, or the United States, as well as
7 from any grants, donations, or contributions received for public purposes and the interest thereon
8 notwithstanding any sum limitation set forth in the annual budget; and

9 WHEREAS, a capital improvement project for a Lincoln Water System project to
10 construct two Horizontal Wells, two Well Houses and Raw Water Pipeline was not included within
11 Schedule No. 5 of the Annual Budget as a capital improvement project to be funded in fiscal year
12 2012-2013 and/or 2013-2014; and

13 WHEREAS, the City desires to amend the first year (2012-2013) and/or second
14 year (2013-2014) of the Fiscal Year 2012/2013 – 2017/2018 Six Year Capital Improvement
15 Program (CIP) to establish a project for the construction of two Horizontal Wells, two Well Houses
16 and Raw Water Pipeline Project, and initially construct one Horizontal Well, Well House, and
17 Pipeline, and establish appropriations for that project; and

18 WHEREAS, Article IX-B Section 7 of the Lincoln City Charter states that, “The [city]
19 council shall not appropriate any money in any budget for any capital improvements project
20 unless and until the conformity or non-conformity of the project has been reported on by the
21 Planning Department by special report or in connection with the Capital Improvements
22 Programming process.” The Charter definition of “Planning Department” includes the Planning
23 Commission; and

24 WHEREAS, the Lincoln City-Lancaster County Planning Commission has reviewed
25 the Water System Project for two Horizontal Wells, two Well Houses and Raw Water Pipeline for

1 conformity or nonconformity with the Comprehensive Plan as a capital improvement project and
2 the Planning Commission found the proposed Water System Project to be in conformity with the
3 Comprehensive Plan.

4 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
5 Nebraska:

6 That the implementation of the Water System Project for two Horizontal Wells, two
7 Well Houses and Raw Water Pipeline is hereby established as a capital improvement project
8 within the Capital Improvement Program.

9 BE IT FURTHER RESOLVED that the Capital Improvement Program on Schedule
10 5 of Resolution No. A-86975 be amended by adding the Water System Project for construction of
11 two Horizontal Wells, two Well Houses and Raw Water Pipeline to the Public Works & Utilities
12 Department/Water list of capital improvement projects on Schedule 5.

13 BE IT FURTHER RESOLVED that the City Council hereby appropriates and
14 directs the Finance Director to make the necessary adjustments to the annual budget in the
15 amount of \$12,000,000.00 in Public Works & Utilities Department/Water for this construction of
16 one Horizontal Well, one Well House and Raw Water Pipeline Project.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2013:

Mayor