

JAVA Resolution 15-0312-04



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.

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

1. The Chairperson is hereby authorized to execute and approve Certificates of Completion as approved by the Project Manager and JAVA Legal Counsel in connection with the following JAVA Responsibilities (The lead number indicates the JAVA Responsibility as delineated in the Administrative Agreements. The related City/JAVA project, subproject or bid package reference numbers are provided along with LPSNRD, NDOR and USACE/FHWA references are included where appropriate and available):

3.1 University Related Responsibilities

3.2 Construction/Administration

780000/88000 Antelope Valley Administrative/Planning/Coordination
780100/88100 Antelope Valley Transportation
780300/880300 Community Revitalization 880305/780305
780301/880301 701544 Northeast Community Park/Fleming Fields 880306/780306
780302/780302 East Downtown Community Park/Union Plaza
780303/880303 Trago Park
780304/880304 Trails Connection
701546 Redevelopment Plan
701548 DAS Building
702177 Youth Services Building
702178 Electric Substation
702179 Perimeter Fencing/Landscaping

3.3 North/South Roadway, "K" Street to "Q" Street

780109/880109 N/S Road, "K" Street to N of "Q" Street CN-55(142) CN 11215a

3.4 & 3.7 North/South Roadway, North of "Q" Street & North/South Roadway, Vine Street to "Y" Street

780108/880108 N/S Road Project, "Q" to "Y" CM-55(143) CN 11215b

3.5 North/South Roadway, "Q" Street to Vine Street

780113/880113 "P" to Vine Road Project
780114/880114 "P" to Vine Road Project Development

3.6 Vine Street

780102/880102 Vine Street Bridge and Road Project STPC-5240(3) CN 11215c

3.8 "Y" Street

780101/880101 "Y" Street Bridge and Road Project STPC-5242(3) CN 11215d

3.9 North/South Roadway, "Y" Street to the Elevated Intersection

780106/880106 Big T Project CM-55(144) CN 11215e

3.10 East/West Roadway, N. 10th Street to the Elevated Intersection

780107/880107 East Leg Roadway Project STPC-5257(1) CN 11215g

3.11 Waterway

780201/880201 Channel Phase I

780202/880202 Channel Phase II

780203/880203 Channel Phase III

880200 Storm Water Management

780205/880205 Channel Landscaping

880204 BNSF Bridge over Antelope Creek

780110/880110 "J" Street Bridge

780111/880111 South Street Bridge

780112/880112 "N" Street Bridge

2. Accordingly, the allocating of JAVA funds including the return of funds back to the contributing source (e.g. from the related City CIP project/s) is hereby authorized. Further, the requirements of the administrative resolution, policies, guidelines and by-laws of the Board are hereby incorporated into this approval and the JAVA board does hereby grant final approval of the Certificates of Completion as in conformance with all applicable requirements of the board.
3. The Chairperson is authorized to sign and execute the same on behalf of the Authority. In addition, the Chairperson is authorized to approve minor, typographical, or technical changes to conform to the originals as approved by JAVA Legal Counsel.
4. Accordingly, the JAVA treasurer is hereby authorized to transfer funds to the related City CIP project/s and other sources as appropriated to the associated JAVA project (see above project references).
5. The same shall be kept on file with the official records of the Authority as provided in the by-laws.

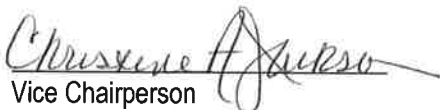
Dated this 12th Day of March, 2015.

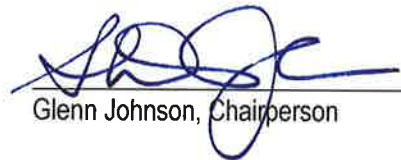
Introduced by: Esposito

Approved by Unanimous Vote of Johnson, Jackson, and Esposito after public hearing on this 12th Day of March 2015.

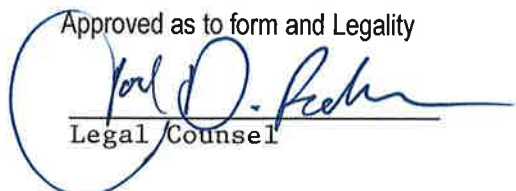
Signed:

Joint Antelope Valley Authority


Vice Chairperson


Glenn Johnson, Chairperson

Approved as to form and Legality


Legal Counsel