

JAVA Resolution 03-0213-03

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

10 **WHEREAS**, JAVA has previously approved by-laws, administrative resolution,
11 policies and guidelines for the implementation of the Phase One Priority Projects and JAVA
12 is authorized by law under the terms of the Interlocal Agreement to acquire necessary
13 property for public purposes in connection with the Phase One Priority Projects.

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

- 16 1. JAVA is hereby authorized to acquire the necessary property for public purposes in
17 connection with the Military Road and Bridge Project involving:
 - 18 a. Tract number 95 located on a portion of the property located at 1643 N 14th St.,
19 Lincoln Nebraska as more particularly described in the attached legal description
20 and depicted on the attached diagram.
 - 21 b. Tract number 96 located on a portion of the property located at 1711 N 14th St.,
22 Lincoln Nebraska as more particularly described in the attached legal description
23 and depicted on the attached diagram.
- 24 2. The Chairperson is authorized to direct the same to be acquired, approve the necessary
25 documents and execute agreements to complete the same.
- 26 3. That the Military Road and Bridge Project shall be referred to as JAVA project No. 03-
27 021303-001.
- 28 4. Accordingly, the JAVA treasurer is hereby authorized to accept the transfer of funds from
29 the related City CIP project (reference 780103) and other sources as appropriated to the
30 associated JAVA project (reference 880103).

31

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Dated this 13th Day of February 2003

Introduced by:

Approved by Unanimous Vote of _____, _____, and _____ after public hearing on February 13, 2003.

Signed:

Joint Antelope Valley Authority

Secretary

Glenn Johnson, Chairperson

Approved as to form and Legality

Legal Counsel