

**JAVA Resolution 03-0508-03**

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 Antelope Creek Phase III Flood Protection Project – JAVA project No.  
18       02-062802-001:
  - 19           a. Tract number 30 located at 224 N 21<sup>st</sup> Street, Lincoln Nebraska
- 20       2. The Chairperson is authorized to direct the same to be acquired, approve the necessary  
21       documents and execute agreements to complete the same.
- 22       3. The administrative board hereby finds that due to the circumstances related to the owners  
23       of the property, that there exists unusual and extraordinary circumstances justifying  
24       acquisition at this time.

25  
Dated this 8<sup>th</sup> Day of May 2003

Introduced by:

\_\_\_\_\_  
Approved by Unanimous Vote of \_\_\_\_\_, \_\_\_\_\_, and  
\_\_\_\_\_ after public hearing on May 8, 2003.

Signed:

**Joint Antelope Valley Authority**

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Secretary

Approved as to form and Legality

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Legal Counsel

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Glenn Johnson, Chairperson