

JAVA Resolution 04-0812-_____



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

8 **WHEREAS**, JAVA has previously approved by-laws, administrative resolution, policies and
9 guidelines for the implementation of the Phase One Priority Projects.

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

- 12 1. The attached **Administrative Resolution Amendment 1** to JAVA Resolution 02-051501 adopted May 15,
13 2002 is hereby adopted relating to the implementation of the Phase One Priority Projects, and the
14 associated changes to the JAVA Construction Documents are hereby approved on behalf of JAVA without
15 further action of the JAVA board or chairperson.

- 16 2. The same shall be effective August 12, 2004 and shall be kept on file with the official records of the
17 Authority as provided in the by-laws and shall supercede and replace by revision only the amended
18 provisions as supplemented and modified leaving the remaining portions of the Administrative Resolution
19 adopted by the JAVA board on May 15, 2002 by JAVA resolution 02-051501 in full force and effect.

Dated this 12th Day of August, 2004.

Introduced by: _____

Approved by Unanimous Vote of _____, _____, and _____ after public
hearing on this 12th Day of August 2004.

Signed:

Joint Antelope Valley Authority

Secretary

Glenn Johnson, Chairperson

Approved as to form and Legality

Legal Counsel

Administrative Resolution Amendment 1
to JAVA Resolution 02-051501

Substitute for Paragraph 3.10.1 of the original agreement as follows:

3.10.1. No driveway or median breaks, except at the intersection of N. 14th Street south of the east/west Roadway; and right turn lanes and right-in, right-out driveways at approximately 10th and 12th Streets (additional access points) to accommodate the stadium expansion and parking garages, respectively. The cost of the additional access points (including reasonably related design and engineering fees and expenses) shall be paid by the University; Provided, that related cost of the work and the final drawings shall be submitted for the Consent of the University Administrator. For all purposes other than the related cost of the same, the work completed for the additional access points will be considered City Owner Improvements up to and within the right of way boundary as indicated on the final drawings, with the remainder upon completion to be University Owner Improvements. -as shown in the Drawings. Left turn lanes and a traffic signal are proposed at ~~this~~ the N. 14th Street intersection;