JAVA Resolution 08-1113-03

JAVA
Joint Antelope Valley Authority

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 sign agreements for the transfer and other related documents to convey a permanent easement in the vicinity of 21st and Vine Streets for the Vine Street project and for purposes of related public trails and trail connections to the Board of Regents of the University of Nebraska all as approved by the JAVA project manager and JAVA legal counsel.

   Lot 8, A.K. Griffiths 2nd Addition, and a part of Lot 37 J.G. Miller's Addition, Lincoln, Lancaster County, Nebraska as more specifically described in the attached legal description and as generally depicted on the attached diagram.

2. The JAVA Administrative Board hereby specifically finds and determines that the proposed conveyance to Board of Regents of the University of Nebraska is consistent with JAVA's public purposes and the JAVA Interlocal Agreement.).

3. The Chairperson is authorized to negotiate, approve, sign and execute the same on behalf of the Authority. In addition, the Chairperson is authorized to approve typographical, or technical changes to conform to originals as approved.

4. The same shall be kept on file with the official records of the Authority as provided in the by-laws.

Dated this 13th day of November, 2008. Introduced by: MacLean

Approved by Unanimous Vote of Johnson, Jackson, and MacLean after public hearing on this 13th day of November, 2008.

Signed:

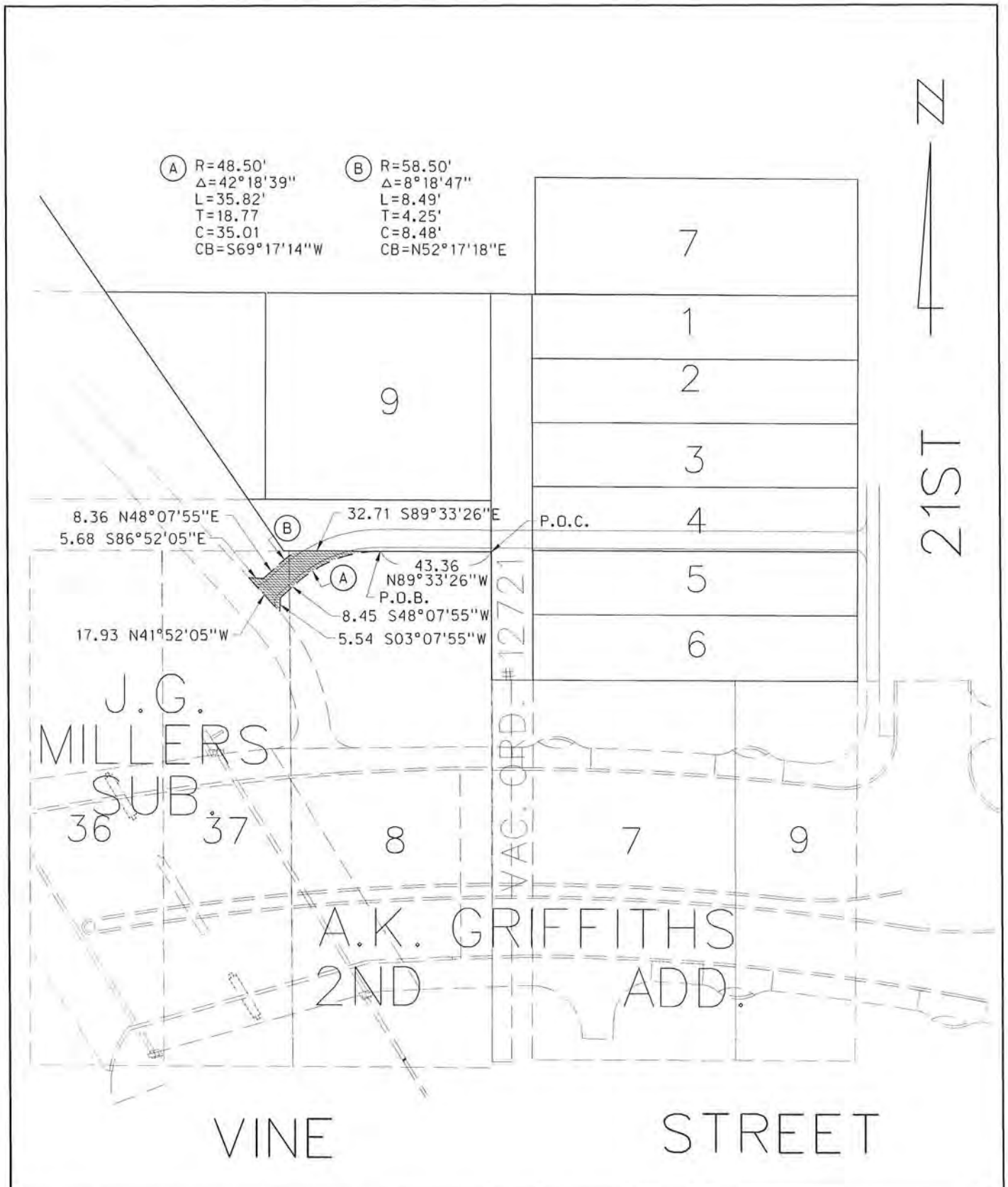
Christine Jackson
Vice Chairperson

Joint Antelope Valley Authority

Glenn Johnson, Chairperson

Approved as to form and Legality

Legal Counsel



OLSSON ASSOCIATES	UNL Sidewalk Easement	Exhibit "A"

UNL SIDEWALK EASEMENT

A TRACT OF LAND COMPOSED OF A PART OF LOT 8, A.K. GRIFFITHS 2ND ADDITION, AND A PART OF LOT 37 J.G. MILLERS ADDITION, LOCATED IN THE NORTH HALF OF SECTION 24, TOWNSHIP 10 NORTH, RANGE 6 EAST OF THE SIXTH PRINCIPAL MERIDIAN, LANCASTER COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

COMMENCING FROM THE NORTHEAST CORNER OF SAID LOT 8, THENCE ON AN ASSUMED BEARING OF NORTH 89 DEGREES 33 MINUTES 26 SECONDS WEST ALONG THE NORTH LINE OF LOT 8, A DISTANCE OF 43.36 FEET TO THE POINT OF BEGINNING, THENCE SOUTHWESTERLY A DISTANCE OF 35.82 FEET ALONG A TANGENTIAL CURVE TO THE LEFT HAVING A RADIUS OF 48.50 FEET AND A CENTRAL ANGLE OF 42 DEGREES 18 MINUTES 39 SECONDS, WITH A CHORD BEARING OF SOUTH 69 DEGREES 17 MINUTES 14 SECONDS WEST, AND A CHORD DISTANCE OF 35.01 FEET TO A POINT; THENCE SOUTH 48 DEGREES 07 MINUTES 55 SECONDS WEST, A DISTANCE OF 8.45 FEET TO A POINT; THENCE SOUTH 3 DEGREES 07 MINUTES 55 SECONDS WEST, A DISTANCE OF 5.54 FEET TO A POINT; THENCE NORTH 41 DEGREES 52 MINUTES 05 SECONDS WEST, A DISTANCE OF 17.93 FEET TO A POINT; THENCE SOUTH 86 DEGREES 52 MINUTES 05 SECONDS EAST, A DISTANCE OF 5.68 FEET TO A POINT; THENCE NORTH 48 DEGREES 07 MINUTES 55 SECONDS EAST, A DISTANCE OF 8.36 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY A DISTANCE OF 8.49 FEET ALONG A TANGENTIAL CURVE TO THE RIGHT HAVING A RADIUS OF 58.50 FEET AND A CENTRAL ANGLE OF 8 DEGREES 18 MINUTES 47 SECONDS, WITH A CHORD BEARING OF NORTH 52 DEGREES 17 MINUTES 18 SECONDS EAST, AND A CHORD DISTANCE OF 8.48 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 8, THENCE SOUTH 89 DEGREES 33 MINUTES 26 SECONDS EAST, ALONG THE NORTH LINE OF SAID LOT 8, A DISTANCE OF 32.71 FEET TO THE POINT OF BEGINNING. CONTAINING AN AREA OF 312 SQUARE FEET MORE OR LESS.