

## RESOLUTION NO. A-\_\_\_\_\_

1           WHEREAS, Resolution No. A-84483, adopted by the City Council of Lincoln,  
2 Nebraska on August 20, 2007, adopted the fiscal year 2007-2008 annual budget for the City of  
3 Lincoln and further adopted the Capital Improvement Program attached to Resolution No. A-  
4 84483 as Schedule No. 5; and

5           WHEREAS, Resolution No. A-84483 appropriated all money received or to be  
6 received from the County of Lancaster, the State of Nebraska, or the United States, as well as  
7 from any grants, donations, or contributions received for public purposes and the interest thereon  
8 notwithstanding any sum limitation set forth in the annual budget; and

9           WHEREAS, the City of Lincoln has received a Recreational Trails Program grant  
10 and donations from the Great Plains Trails Network for the Boosalis Trail Project - Phase I; and

11           WHEREAS, a capital improvement project for the Boosalis Trail Project - Phase I  
12 was not included within Schedule No. 5 of the Annual Budget as a capital improvement project to  
13 be funded in fiscal year 2007-2008; and

14           WHEREAS, the City desires to amend the first year of the Fiscal Year 2007/2008  
15 – 2012/2013 Six Year Capital Improvement Program (CIP) to establish a project for the Boosalis  
16 Trail Project - Phase I, and establish appropriations for that project; and

17           WHEREAS, Article IX-B Section 7 of the Lincoln City Charter states that, “The  
18 [city] council shall not appropriate any money in any budget for any capital improvements project  
19 unless and until the conformity or non-conformity of the project has been reported on by the  
20 Planning Department by special report or in connection with the Capital Improvements  
21 Programming process.” The Charter definition of “Planning Department” includes the Planning  
22 Commission; and

23           WHEREAS, on April 9, 2008 the Lincoln City-Lancaster County Planning  
24 Commission reviewed the Boosalis Trail Project - Phase I for conformity or nonconformity with

1 the Comprehensive Plan as a capital improvement project and found the proposed Boosalis Trail  
2 Project - Phase I to be in conformity with the Comprehensive Plan.

3 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,  
4 Nebraska:

5 That the implementation of the Boosalis Trail Project - Phase I to replace the  
6 existing 8-foot wide asphalt trail with a 10-foot wide concrete trail from 20th to 27th Streets along  
7 Highway 2, is hereby established as a capital improvement project within the Capital  
8 Improvement Program.

9 BE IT FURTHER RESOLVED that the Capital Improvement Program on Schedule  
10 5 of Resolution No. A-84483 be amended by adding the Boosalis Trail Project - Phase I to the  
11 Parks and Recreation Department's list capital of improvement projects on Schedule 5.

12 BE IT FURTHER RESOLVED that the City Council hereby appropriates and  
13 directs the Finance Director to make the necessary adjustments to the annual budget to  
14 designate \$129,100 from Private Funding (grants) and \$25,000 from Private Funding (donations)  
15 for this Boosalis Trail Project - Phase I.

Introduced by:

\_\_\_\_\_

Approved as to Form & Legality:

\_\_\_\_\_  
City Attorney

Approved this \_\_\_ day of \_\_\_\_\_, 2008:

\_\_\_\_\_  
Mayor