

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 adopted the West "O" Historic Highway
10 Project as an approved project within the West "O" Street Redevelopment Plan; and

11 WHEREAS, a capital improvement project for the West "O" Historic Highway
12 Project was not included within Schedule No. 5 of the Annual Budget as a capital improvement
13 project to be funded in fiscal year 2007-2008; and

14 WHEREAS, the City desires to amend Project 071300000389, West "O"
15 Redevelopment Plan, in the first year (2007-2008) of the Fiscal Year 2007/2008 – 2012/2013 Six
16 Year Capital Improvement Program (CIP) to establish a project for the West "O" Historic Highway
17 Project, and establish appropriations for that project; and

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

24 WHEREAS, the Lincoln City-Lancaster County Planning Commission has reviewed
25 the West "O" Street Historic Project for conformity or nonconformity with the Comprehensive Plan

1 as a capital improvement project as part of the review of the West "O" Street Redevelopment Plan
2 approved by Resolution No. A-83550; and

3 WHEREAS, the Planning Commission found the proposed West "O" Historic
4 Highway Project to be in conformity with the Comprehensive Plan.

5 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
6 Nebraska:

7 That the implementation of the West "O" Historic Highway Project to construct an
8 historic highway interpretative plaza, streetscape improvements to West "O" Street, and a Salt
9 Creek Levee Connector Trail, is hereby established as a capital improvement project within the
10 Capital Improvement Program.

11 BE IT FURTHER RESOLVED that the Capital Improvement Program on Schedule
12 5 of Resolution No. A-84483 be amended by adding the West "O" Historic Highway Project to the
13 Urban Development Department's list of capital of improvement projects on Schedule 5 under
14 Project 071300000389 - West "O" Redevelopment Plan.

15 BE IT FURTHER RESOLVED that the City Council hereby appropriates and
16 directs the Finance Director to make the necessary adjustments to the annual budget in the
17 amount of \$630,000 to designate \$380,036 from Federal Funding (Transportation Enhancement
18 Funds), \$99,964 from Tax Increment Financing, \$20,000 from Private Funding (donations), and
19 \$130,000 from Advance Acquisition (AQ) for this West "O" Historic Highway Project.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2008:

Mayor