

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

1           WHEREAS, the parties hereto are governmental subdivisions of the State  
2 of Nebraska and are public agencies for the purposes of the Interlocal Cooperation Act,  
3 Neb. Rev. Stat. § 13-801 et seq. (Cum. Supp. 2002); and

4           WHEREAS, the Interlocal Cooperation Act permits any two or more public  
5 agencies to enter into agreements with one another for joint or cooperative action; and

6           WHEREAS, the City of Lincoln and Malcolm are agreeable to allow the  
7 establishment and operation of Keno satellite facilities in the Village of Malcolm under  
8 the Lincoln Keno lottery; and

9           WHEREAS, the City of Lincoln and Malcolm have set out their agreement  
10 in what is marked as Attachment "A" and made a part hereof as if set out fully.

11           NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of  
12 Lincoln, Nebraska:

13           That the attached Interlocal Agreement between the City of Lincoln and  
14 the Village of Malcolm to provide for the establishment and operation of Keno satellite  
15 locations in the Village of Malcolm, in accordance with the terms and conditions  
16 contained in said Agreement, is hereby approved and the Mayor is authorized to  
17 execute the same on behalf of the City of Lincoln.

18           The City Clerk is directed to return one fully executed copy of the  
19 Agreement to the Mark Leikam in the Finance Department for transmittal to the Village  
20 of Malcolm.

Introduced by:

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Approved as to Form & Legality:

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City Attorney

Approved this \_\_\_\_ day of \_\_\_\_\_, 2004:

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Mayor