

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

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

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

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

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

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ____ day of _____, 2004:

Mayor