

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

1           WHEREAS, the Antelope Valley Phase 2 – Channel Wall Project provides for  
2 construction by the Corps of Engineers of a joint use concrete retaining along the west side of  
3 the channel between “R” and “Y” Streets, described as City Project 780202, State Project  
4 STPC-5265(2) – Control No. 12833, has been approved by the City; and

5           WHEREAS, the construction of the retaining wall as part of the channel project will  
6 retain the fill for the future Antelope Valley Parkway that will be located west of the channel;  
7 and

8           WHEREAS, construction of the Channel Wall by the Corps of Engineers is scheduled  
9 to begin in Spring of 2007 with an anticipated completion date of December 2007; and

10           WHEREAS, the project is shown in the City’s 2006-2012 Capital Improvement Program  
11 as Project No. 780202, Antelope Valley Phase 2 Project – Channel Wall with appropriations in  
12 the amount of \$721,000 in FY 2006/2007, and \$1,450,000 in the proposed FY 2007/2008 CIP;  
13 and

14           WHEREAS, funding for this work includes Federal and City Funds; and

15           WHEREAS, the Public Works & Utilities Department believes it is in the public interest  
16 to enter into a multi-year contract for the Antelope Valley Phase 2 – Channel Wall Project to  
17 coordinate the construction of the project and to match the funding appropriation to the cash  
18 outlay; and

19           WHEREAS, Article VII, Section 3 of the Charter of the City of Lincoln provides that  
20 no contract involving the expenditure of money from appropriations of more than one year,

1 other than appropriations of borrowed money, shall be valid unless approved by ordinance or  
2 resolution of the City Council.

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

5 That the Mayor and Finance Director are authorized to approve expenditures and related  
6 transfers of funds or approvals in connection with the multiyear Joint Antelope Valley Authority  
7 (JAVA) Phase 2 – Channel Wall Project to be paid from CIP funds for fiscal years 2006/2007  
8 and 2007/2008.

Introduced by:

\_\_\_\_\_

Approved as to Form & Legality:

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

Approved:

\_\_\_\_\_  
Director of Public Works & Utilities

Approved this \_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
Mayor