

RESOLUTION NO. A-_____

1 WHEREAS, on December 17, 2007, Mayor Beutler executed Executive Order No.
 2 080457 approving a Memorandum of Understanding which was executed on the same date
 3 between the Airport Authority of the City of Lincoln, Nebraska, a body politic and corporate,
 4 Lincoln Electric System, and the City of Lincoln, Nebraska, a municipal corporation, the effect of
 5 which is to convey a 6.15 acre site owned by the City of Lincoln and under control of the Airport
 6 Authority to LES for a substation site; and

7 WHEREAS, on December 28, 2007, the Airport Authority adopted Resolution No. 493
 8 authorizing the surrender and transfer of said tract of land for use of an electrical substation by
 9 LES and did, on the same date, execute and convey an Access and Utility Easement for Electric
 10 Lines and/or Underground Electric Facilities to LES; and

11 WHEREAS, pursuant to paragraph 3 of the Memorandum of Understanding, the City has
 12 agreed that the City Council shall by resolution formally assign the 6.15 acre substation site to
 13 LES and designate the same as the site of an LES substation and shall approve the Easement.

14 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
 15 Nebraska:

16 That Resolution No. A-70031, adopted by the City Council on April 15, 1985, be
 17 amended as follows:

18 That a 6.15 acres substation site to be located on a portion of property described as Lot
 19 15 I.T., in the Northwest Quarter of Section 6, Township 10 North, Range 6 East of the 6th P.M.,
 20 and the South Half of the Northwest Quarter of Section 6, Township 10 North, Range 6 East of
 21 the 6th P.M., Lancaster County, Nebraska, and more particularly described as follows:

22 Referring to the southwest corner of the Northwest Quarter of said
 23 Section 6; thence in a northerly direction, along the west line of
 24 the South Half of the Northwest Quarter of said Section 6, on an

1 assumed bearing of north 00 degrees 22 minutes 58 seconds
2 east, for a distance of 585.00 feet to the point of beginning; thence
3 continuing on the last described course, on said bearing of north
4 00 degrees 22 minutes 58 seconds east, for a distance of 470.00
5 feet; thence south 89 degrees 37 minutes 02 seconds east, for a
6 distance of 570.00 feet; thence south 00 degrees 22 minutes 58
7 seconds west, for a distance of 470.00 feet; thence north 89
8 degrees 37 minutes 02 seconds west, for a distance of 570.00
9 feet to the point of beginning, together with and subject to
10 covenants, easements, and restrictions of record; said property
11 contains 267.900 square feet (6.15 acres) more or less;

12 is hereby formally assigned to Lincoln Electric System and the same is hereby designated as
13 the site of an LES substation.

14 That the Access and Utility Easement for Electric Lines and/or Underground Electric
15 Facilities executed by the Airport Authority in favor of Lincoln Electric System on December 28,
16 2007, is hereby approved and confirmed in favor of Lincoln Electric System.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2008:

Mayor