

## 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 Perot System Project as an  
10 approved project within the Northwest Corridors Redevelopment Plan; and

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

14           WHEREAS, the City desires to amend Project 071300000387, Northwest Corridors  
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 Perot Systems Project, and  
17 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 Perot Systems Project for conformity or nonconformity with the Comprehensive Plan as a

1 capital improvement project as part of the review of the Northwest Corridors Redevelopment Plan  
2 approved by Resolution No. A-85007; and

3 WHEREAS, the Planning Commission found the proposed Perot Systems Project  
4 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 Perot Systems Project for Perot Systems  
8 Corporation to lease the project site and construct thereon a 150,000 square foot building and  
9 improvements for its commercial use, including parking and related uses, is hereby established as  
10 a capital improvement project within the 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 Perot Systems Project to the Urban  
13 Development Department's list of capital of improvement projects on Schedule 5 under Project  
14 071300000387 - Northwest Corridors 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 \$26,171,040.00 to designate \$3,171,040.00 from Tax Increment Financing and  
18 \$23,000,000.00 from Private Funding (donations) for this Perot Systems Project.

Introduced by:

\_\_\_\_\_

Approved as to Form & Legality:

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

Approved this ___ day of _____, 2008:  _____ Mayor
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