

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

1           WHEREAS, the City is authorized by the Business Improvement District Act (*Neb.*  
 2 *Rev. Stat. §§ 19-4015-19-4038*)(the Act) to create Business Improvement Districts within an  
 3 established business area of the City zoned for Business, Public or Commercial purposes to  
 4 provide means to raise the necessary funds for the purpose of providing and maintaining the  
 5 improvements authorized by the Act; and

6           WHEREAS, the City wishes to identify a Business Area to be improved as provided  
 7 in the Act and appoint a Business Area Improvement Board to study and make  
 8 recommendations to the City Council for the establishment of a plan or plans for improvements  
 9 in the Business Area consistent with the Act; and

10           WHEREAS, the area generally located along Havelock Avenue from Cornhusker  
 11 Highway on the west to 64th Street on the east, as more particularly set forth in Attachment “A”  
 12 attached hereto and incorporated herein by this reference, consists of land zoned for Business,  
 13 Public or Commercial purposes under the City of Lincoln Zoning Code.

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

16           1. The Area described as all property fronting on Havelock Avenue from Cornhusker  
 17 Highway on the west to 64<sup>th</sup> Street on the east, except for properties fronting on the south side of  
 18 Havelock Avenue from 60th Street west to 58th Street, and shown in greater detail in Attachment  
 19 “A” is eligible to be and is hereby declared to be an established Business Area of the City of Lincoln  
 20 to be known as the “Havelock Business Area”.

21           2. The Mayor has appointed, and the City Council hereby approves, the following  
 22 persons consisting of property owners, residents, business operators or users of space within the

1 Havelock Business Area as members of a Business Improvement Board to be known as the  
2 "Havelock Business Improvement Board":

- 3 Dave Cole
- 4 Roger Pletcher
- 5 Sue Cover
- 6 Tam Spence
- 7 Denise Otto
- 8 Rich O'Hare

9 3. The above-named members of the Havelock Business Improvement Board have  
10 agreed to and shall serve without compensation for a three year term or until their successors are  
11 appointed and qualified as provided under the Act.

12 4. The Havelock Business Improvement Board shall make recommendations to the City  
13 Council for the establishment of a plan or plans for improvements in the Havelock Business Area.

14 5. The Havelock Business Improvement Board may make recommendations to the  
15 City Council on the proposed boundaries for any Business Improvement Districts to be established  
16 in the Havelock Business Area. The Board may also make recommendations as to the use of funds  
17 collected in any type of assessments, if any, related to the Havelock Business Area.

18 6. The Havelock Business Improvement Board shall comply with the Act and meet  
19 according to law and such rules and by-laws as the Board shall adopt.

Introduced by:

\_\_\_\_\_

Approved as to Form and Legality:

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

Approved this \_\_\_ day of \_\_\_\_\_, 2011:

\_\_\_\_\_  
Mayor