

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

1           WHEREAS, the City of Lincoln and Lancaster County previously entered into an  
2 Interlocal Agreement relating to the administration and use of the proceeds in the Keno Human  
3 Services Prevention Fund (“Prevention Fund”) approved by the City Council of the City of  
4 Lincoln, Nebraska with Resolution No. A-83426 dated July 18, 2005; and

5           WHEREAS, the parties desire to amend paragraph 3 of the Interlocal Agreement  
6 regarding administration of the Keno Human Services Prevention Fund Guidelines to provide for  
7 the deposit of \$1,000,000 from the Prevention Fund into the Keno Prevention Public  
8 Endowment Fund (“Endowment Fund”); the Finance Director’s investment of the money in the  
9 Endowment Fund as directed by the City Council; that the Endowment Fund not be accessed  
10 until the Endowment Fund reaches \$1,500,000; and that all remaining Prevention Fund monies  
11 and all future City and County contributions to the Prevention Fund be utilized by the Joint  
12 Budget Committee for the annual allocation of keno awards; and

13           WHEREAS, Keno Human Services Prevention Fund Guidelines were attached to  
14 the Interlocal Agreement setting out Guidelines for grant application which included application  
15 forms and budget forms; and

16           WHEREAS, the parties further desire to revise and update the Keno Human  
17 Services Prevention Fund Guidelines.

18           NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of  
19 Lincoln, Nebraska:

20           That the attached First Amendment to the Interlocal Agreement Between the City  
21 of Lincoln and the County of Lancaster, The Keno Human Services Prevention Fund, is hereby  
22 accepted and approved, and the Mayor is authorized to execute the said First Amendment on  
23 behalf of the City of Lincoln.

1                   The City Clerk is directed to transmit an executed copy of this Resolution and two  
2 originals of the First Amendment to the Lancaster County Clerk to obtain the approval and  
3 execution of the First Amendment by the Lancaster County Board of Commissioners.

Introduced by:

\_\_\_\_\_

Approved as to Form & Legality:

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

Approved this \_\_\_ day of \_\_\_\_\_, 2013:

\_\_\_\_\_  
Mayor