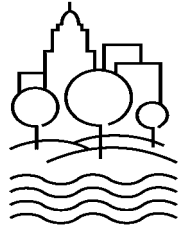


JAVA Resolution 06-1214-03



JAVA

Joint Antelope Valley Authority

REVIEWED
By jpedersen at 9:20 am, 12/12/06

WHEREAS, the Joint Antelope Valley Authority (JAVA), a joint administrative entity created under the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. § 13-801 et. seq.) by agreement of April 15, 2000 as amended (JAVA Interlocal Agreement) between the Board of Regents of the University of Nebraska, a public body corporate and governing body of the University of Nebraska (University), the City of Lincoln, Nebraska, a municipal corporation (City), and the Lower Platte South Natural Resources District, a political Subdivision of the State of Nebraska (LPSNRD) is now implementing under the JAVA Interlocal Agreement the Phase One Priority Projects of Antelope Valley Amended Draft Single Package; and

WHEREAS, JAVA has previously approved by-laws, administrative resolution, policies and guidelines for the implementation of the Phase One Priority Projects including plans for the Antelope Creek Channel Phase III Project; and

NOW THEREFORE, be it resolved by the Administrative Board of the Joint Antelope Valley Authority as follows:

1. JAVA is hereby authorized to obtain and conduct appraisals, title work, relocation, geotechnical and other appropriate studies, pertaining to certain tracts in the Antelope Valley Q to Vine Project, including Tract 83, generally located at 1914 P Street and 220 N 19th Street, herein.
2. JAVA is hereby authorized to acquire, including by condemnation if necessary, the necessary property for public purposes in connection with the Project and corresponding bid packages related to the Antelope Valley Q to Vine Project, on Tract 83, O.J. and Lillian M. Fish. Tract 83 is legally described as: Kinneys O Street Addition, Block 12 Lot 12 & Block 13 Lot 7 & 8, Lincoln, Lancaster County, Nebraska as depicted on the attached diagram, incorporated by this reference; and
 - a. Where necessary due to appraisal studies or other legal or practical reasons, remainder or commonly owned tracts inextricably related to the tract identified above; and
 - b. Necessary and required temporary and permanent construction easements as approved by the City of Lincoln, for the Project.
3. That the Antelope Valley Q to Vine Project is hereby designated and shall be referred to as JAVA project No. 06121403-001.
4. The Chairperson is authorized to direct the same to be accomplished, approve the necessary documents and execute agreements to complete the same.

Dated this 14th Day of December, 2006.

Introduced by:

Approved by Unanimous Vote of _____, _____, and _____ after public hearing on this 14th Day of December, 2006.

Signed:

Joint Antelope Valley Authority

Vice Chairperson

Glenn Johnson, Chairperson

Approved as to form and Legality

Legal Counsel