JAVA Resolution 06-0608-06

JAVA
Joint Antelope Valley Authority

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.

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

1. The Chair is hereby authorized to execute and approve contracts as approved by the Project Manager and Legal Counsel to sign and execute a contract for the demolition of properties located at 2008 R, 2044 R, 2108 Q, 2121 P, 2128 O, and 2140 O Streets in accordance with by-laws and to administer the same including executing the necessary forms, approvals and documents contemplated therein and specifically including written amendments to the same; provided that the board shall receive timely reports of all amendments on an ongoing basis (regardless of the amount) showing the net change for each and a cumulative total of all changes as compared to the original contract amount. In addition, to the extent specifications and contracts were advertised, bid and let or contracts (and amendments thereto) were executed or awarded prior to the effective date of this Resolution, the same are hereby expressly ratified and approved by the board.
2. Accordingly, the expenditure and allocating of JAVA funds for such purposes is hereby authorized.
3. The requirements of the By-Laws of the board are hereby incorporated into this approval and the JAVA board does hereby grant final approval of the contracts as in conformance with all applicable requirements of the board.
4. The same shall be effective June 8th, 2006 and shall be kept on file with the official records of the Authority as provided in the by-laws.

Dated this 8th Day of June 2006.

Introduced by:

Weidner

Approved by Unanimous Vote of Weidner, Johnson, and Fredrickson after public hearing on this 8th Day of June 2006.

Signed:

Vice Chairperson

Approved as to form and Legality

Legal Counsel

Joint Antelope Valley Authority

Glenn Johnson, Chairperson