

JAVA Resolution 08-0710-04



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; 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 K to Q Project, JAVA Project No. 880109, including the partial tracts as more specifically defined 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: S & M, Inc., Tract 66 located at 1835 N Street, Lavenders Add Blk 19, Lots 1 & 2; Genesis II Inc., Tract 72 located at 1844 N Street, Lavenders Add Blk 22, E10' Lot 11 & Lot 12; and Eldean & Carol Hillhouse, Tract 125 (temporary easement) located at 1742 O Street, Blk 30 Lots 17 & 18 of Kinneys O Street Add, all as generally depicted on the attached diagrams in Lincoln, Lancaster County Nebraska, 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. The Chairperson is authorized to direct the same to be accomplished, approve the necessary documents and execute agreements to complete the same.

Dated this 10th Day of July, 2008.

Introduced by:

Approved by Unanimous Vote of _____, _____, and _____ after public hearing on this 10th Day of July, 2008.

Signed:

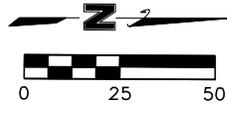
Joint Antelope Valley Authority

Vice Chairperson

Glenn Johnson, Chairperson

Approved as to form and Legality

Legal Counsel



Tract No. 66
S & M Inc.
Lavenders Addition Block 19
Lots 1 - 2

EXISTING
RIGHT OF WAY

TEMPORARY
EASEMENT

LIMITS OF
CONSTRUCTION

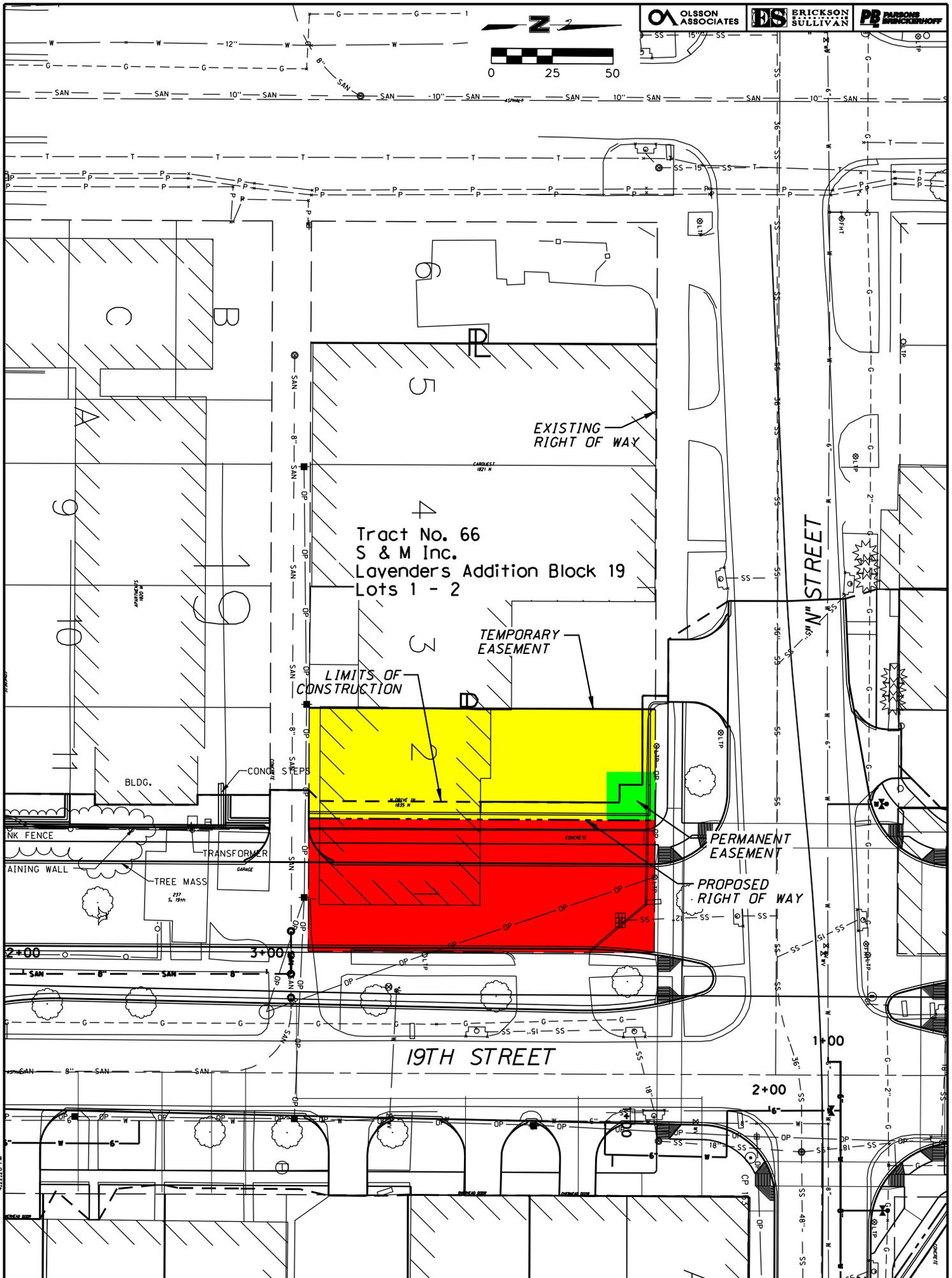
PERMANENT
EASEMENT

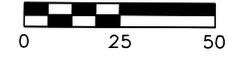
PROPOSED
RIGHT OF WAY

19TH STREET

19TH STREET

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"N" STREET

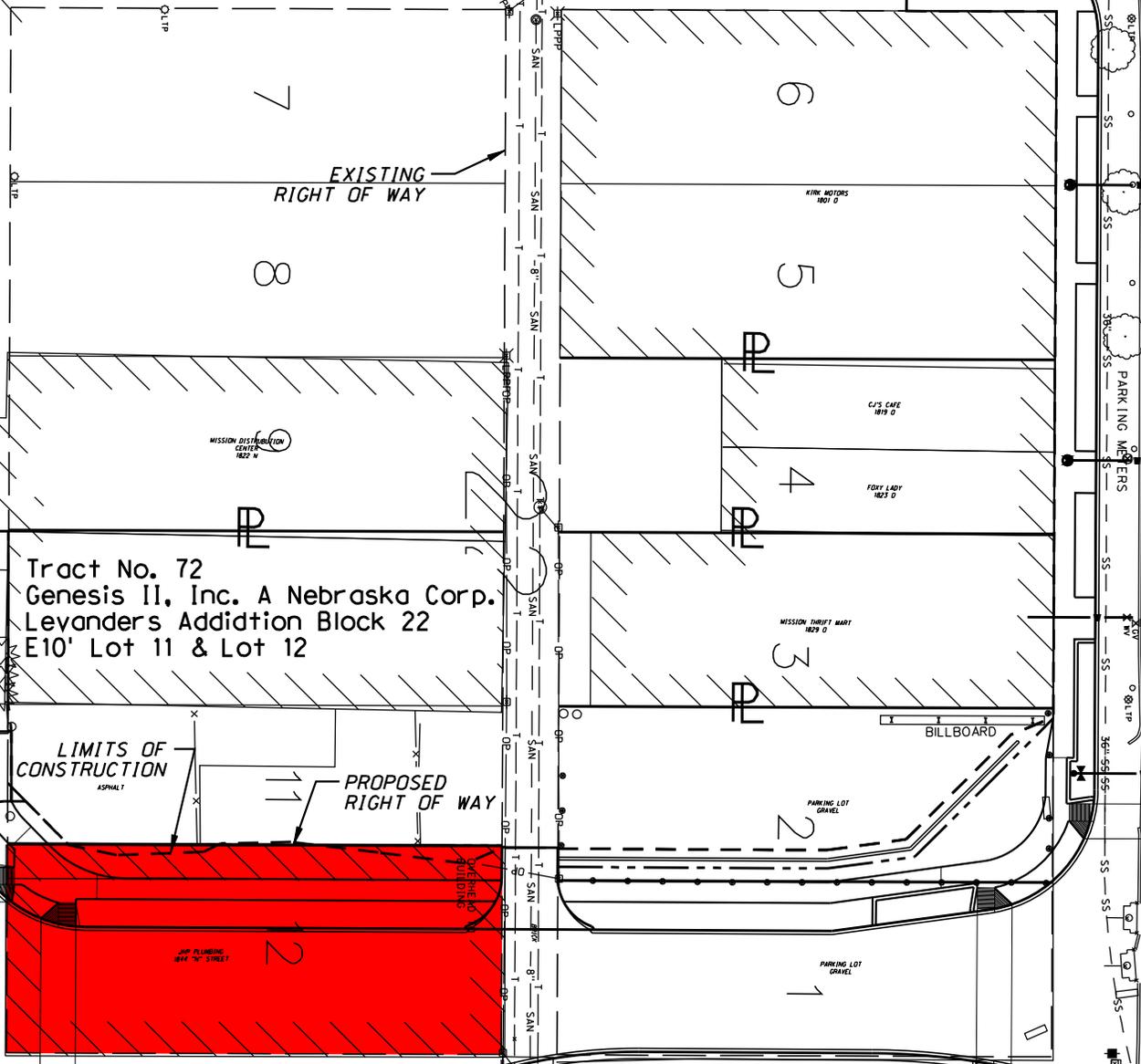
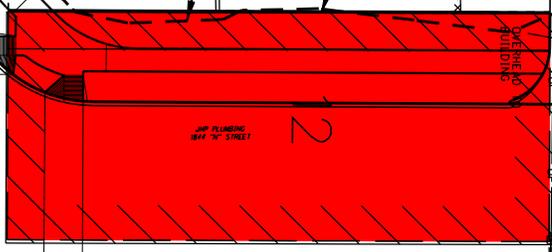
19TH STREET

Tract No. 72
Genesis II, Inc. A Nebraska Corp.
Levanders Addition Block 22
E10' Lot 11 & Lot 12

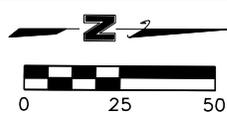
LIMITS OF CONSTRUCTION

PROPOSED RIGHT OF WAY

EXISTING RIGHT OF WAY



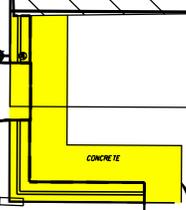
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"O" STREET

12
13
14
15
16
17
18
7
8
9
10
11
12
13
14

Tract No. 125
Eldean & Carol J. Hillhouse
Kinneys O Street Add. Block 30
Lots 17 & 18



TEMPORARY EASEMENT

EXISTING RIGHT OF WAY

18TH STREET

PARKING METERS

PARKING METERS

PARKING METERS

SHREVEPORT 10' BUILDING