

JAVA Resolution 08-0814-06



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.

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

1. The Chairperson is hereby authorized to execute and approve the documents and related approvals for the second closing as provided in the JAVA Interlocal Agreement and Administrative Agreements thereto, in particular Section 8 of the "Northeast Community Recreational Sports Complex Improvement, Lease and Operating Agreement" between JAVA, the University and the City in connection with "Second Closing" of what is now known as Fleming Fields, and as approved by the respective legal counsel of the parties thereto.
2. The Chairperson is authorized to negotiate, approve, sign and execute the same on behalf of the Authority. In addition, the Chairperson is authorized to approve minor, typographical, or technical changes to conform to the originals as approved by the other Parties to the Agreement.
3. The same shall be kept on file with the official records of the Authority as provided in the by-laws.

Dated this 14th day of August, 2008.

Introduced by: _____

Approved by Unanimous Vote of _____, _____, and _____ after public hearing on this 14th day of August, 2008.

Signed:

Joint Antelope Valley Authority

Vice Chairperson

Glenn Johnson, Chairperson

Approved as to form and Legality

Legal Counsel