

RESOLUTION NO. A-_____

1 WHEREAS, Resolution No. A-89947, adopted by the City Council of Lincoln, Nebraska
 2 on August 22, 2016, amended the fiscal year 2016-2018 annual budgets for the City of Lincoln
 3 for the 2016-2017 fiscal year and further adopted the Capital Improvement Program attached to
 4 Resolution No. A-89947 as Schedule No. 5; and

5 WHEREAS, it is necessary to amend the Schedule of Capital Improvement Projects for
 6 the fiscal year beginning September 1, 2016 within the Capital Improvement Program (CIP)
 7 adopted by and attached to Resolution No. A-89947 as Schedule 5 to establish the Nature’s
 8 Variety Phase One Redevelopment Project (an approved project in the West O Street
 9 Redevelopment Plan) for the construction of an approximately 24,000 square foot freeze-drying
 10 facility and related public improvements, and to pay costs of site acquisition and possible site
 11 preparation and public enhancements associated with said Project as a capital improvement
 12 project within the adopted Capital Improvement Program; and (2) transferring and establishing
 13 appropriations in the amount of \$275,000.00 from TIF funds for said capital improvement
 14 project.

15 WHEREAS, Article IX-B Section 7 of the Lincoln City Charter states that, “The [city]
 16 council shall not appropriate any money in any budget for any capital improvements project
 17 unless and until the conformity or non-conformity of the project has been reported on by the
 18 Planning Department by special report or in connection with the Capital Improvements
 19 Programming process.” The Charter definition of “Planning Department” includes the Planning
 20 Commission; and

21 WHEREAS, the Lincoln City-Lancaster County Planning Commission has previously
 22 reviewed the Nature’s Variety Phase One Redevelopment Project for conformity or non-
 23 conformity with the Comprehensive Plan as a capital improvement project to be funded by TIF
 24 as part of its review of the amendment to the West O Street Redevelopment Plan to add the

1 Nature's Variety Phase One Redevelopment Project and the Planning Commission found the
2 proposed project to be in conformity with the Comprehensive Plan.

3 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
4 Nebraska:

5 1. That the implementation of the West O Street Redevelopment Plan, Nature's
6 Variety Phase One Redevelopment Project, for the construction of an approximately 24,000
7 square foot freeze-drying facility and related public improvements, and to pay costs of site
8 acquisition and possible site preparation and public enhancements associated with said Project,
9 is hereby established and added to the Urban Development Department's list of fiscal year
10 2016-17 capital improvement projects within the Capital Improvement Program adopted by and
11 attached to Resolution No. A-89947 as Schedule 5.

12 2. That the City Council hereby appropriates and directs the Finance Director to
13 make the necessary adjustments to the annual budget to designate \$275,000.00 from Tax
14 Increment Financing for this Nature's Variety Phase One Redevelopment Project.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ____ day of _____, 2017:

Mayor