

THIS PAGE INCLUDED FOR

INDEXING

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CITY OF OMAHA

LEGISLATIVE CHAMBER

BOOK 912 PAGE 324

RESOLVED BY THE CITY COUNCIL OF THE CITY OF OMAHA:

WHEREAS, the Riverfront Redevelopment Plan, and the subsequent Redevelopment Agreement, provide that the City of Omaha and the County of Douglas cause the relocation of certain utilities within the redevelopment area; and,

WHEREAS, furtherance of such utility relocation, the Omaha Public Power District, at its cost, will relocate a 161 KV electric transmission line to an underground route along the eastern edge of the redevelopment area; and,

WHEREAS, it is necessary that the Omaha Development Foundation, the County of Douglas, the City of Omaha and the Omaha Public Power District enter into a Right-of-Way Agreement to cause such relocation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OMAHA:

THAT, the Mayor is authorized to execute, and the City Clerk to attest, the attached Right-of-Way Agreement with the Omaha Development Foundation, the Omaha Public Power District and the County of Douglas.

APPROVED AS TO FORM:

2595v

I hereby certify that the tore and correct copy of the original documer now on file in the City Clerk's office.

BY

Mayor

RIGHT-OF-WAY AGREEMENT

In consideration of the sum of One Dollar (\$1.00) and other valuable consideration, the receipt of which is hereby acknowledged, the OMAHA DEVELOPMENT FOUNDATION (hereinafter called "Grantor"), a Nebraska not-for-profit corporation, the OMAHA PUBLIC POWER DISTRICT (hereinafter called "OPPD"), a public corporation and political subdivision of the State of Nebraska, the COUNTY OF DOUGLAS, NEBRASKA (hereinafter called "County"), a political subdivision of the State of Nebraska, and the CITY OF OMAHA, NEBRASKA (hereinafter called "City"), a Nebraska city of the metropolitan class, hereby agree as follows:

- 1. CONVEYANCE OF PERMANENT RIGHT-OF-WAY-EASEMENTS. Grantor, its heirs, executors, administrators, successors and assigns, hereby grant and convey to OPPD, and its successors and assigns, the following described permanent right-of-way easements:
 - (a) A permanent right-of-way easement to survey, construct, reconstruct, relocate, alter, inspect, repair, replace, add to, maintain and operate therein, underground electric transmission lines consisting of wires, underground cables, supports and other necessary fixtures and equipment under, in and across the following described real estate (hereinafter called "Underground Cable Easement"): Refer to Exhibits "A", "B", "C", "D", "E", "F", "G", "H", "I", and "J" attached hereto and made a part hereof.
 - (b) A permanent right-of-way easement to survey, construct, reconstruct, relocate, alter, inspect, repair, replace, add to, maintain and operate thereon, electric transmission lines consisting of poles, pole foundations, towers, tower foundations, down guys, anchors, insulators, wires, supports and other necessary fixtures and equipment over, upon, above, along, under, in and across the following described real estate (hereinafter called "Termination Site Easement"): Refer to Exhibit "K" attached hereto and made a part hereof.
 - (c) A permanent construction and access right-of-way easement to support rights obtained by OPPD in the Underground Cable Easement and Termination Site Easement (hereinafter called "Construction and Access Easement"): Refer to Exhibit "L" attached hereto and made a part hereof.

2. CONDITIONS OF PERMANENT RIGHT-OF-WAY EASEMENTS.

- (a) OPPD shall have the right of ingress and egress across the Underground Cable Easement, Termination Site Easement and Construction and Access Easement for any purpose hereinbefore granted, and shall exercise such right in a reasonable manner.
- (b) OPPD shall also have the right to burn, trim, or remove all trees and brush on the Underground Cable Easement, Termination Site Easement and Construction and Access Easement as may be necessary to efficiently exercise any of the hereinbefore granted rights.
- (c) OPPD shall have the right to construct, reconstruct, replace, add to and maintain fencing to protect fixtures and equipment located on the Termination Site Easement.
- (d) Grantor may use and enjoy the land within the Underground Cable Easement, Termination Site Easement and Construction and Access Easement provided that such use shall not, in the judgement of OPPD, endanger or be a hazard to or interfere with the hereinbefore granted rights; Grantor shall not place or locate any buildings, structures, or other property upon the Underground Cable Easement, Termination Site Easement and Construction and Access Easement. Grantor shall not change or alter the grade of said Easements without prior written approval from OPPD; Grantor shall not burn any materials of any nature within said Easements.
- (e) Grantor warrants that it has lawful possession of the Underground Cable Easement, Termination Site Easement and Construction and Access Easement, good, right and lawful authority to make the conveyance of the Underground Cable Easement, Termination Site Easement and Construction and Access Easement, and that Grantor and its successors and assigns shall defend the same against the claims of all persons or entities claiming an interest conveyed to them by Grantor which is contrary to the conveyance of the Underground Cable Easement, Termination Site Easement or Construction and Access Easement and which materially interferes with the rights granted herein. Any right, title or interest in and to the Underground Cable Easement, Termination Site Easement or Construction and Access Easement acquired by Grantor after the date of this Right-Of-Way Agreement shall inure to the benefit of OPPD as the recipient of said Easements.



3. <u>INDEMNIFICATION</u>. County and City agree to indemnify and hold harmless Grantor, OPPD, and their respective directors, officers, agents and employees from and against any and all losses, claims, suits, costs, expenses and other liabilities of any kind (hereinafter called "Liabilities") which they or their successors and assigns, may incur, without exception, on account of the existence of any Hazardous Material located in, on, under or about the real estate described in Exhibits A through L inclusive. "Hazardous Material" shall mean and include any "hazardous waste" as defined in either the United States Resource Conservation and Recovery Act or regulations adopted pursuant to said Act, and also any "hazardous substance" or "hazardous material" as defined in the United States Comprehensive Environmental Response, Compensation and Liability Act and the rules and regulations promulgated thereunder, and under any similar state or local statutes or ordinances.

Liabilities on account of the existence of Hazardous Material shall include but shall not be limited to injury of any real, personal, tangible or intangible property; and contamination or threatened contamination of, injury or damage to or adverse effect on persons, animals, aquatic or wild life, vegetation, waters, air, land or the environment. County and City agree that ODF and OPPD shall not at their own expense or otherwise, be required at any time to mitigate, remediate or clean-up any damage to the Underground Cable Easement, Termination Site Easement or Construction and Access Easement, or to animals, aquatic or wild life, vegetation, waters, air, land or the environment related to said Easements.

- This indemnity to Grantor shall not apply to Liabilities: (1) on account of any Hazardous Material placed in or on a particular site covered by this indemnity by Grantor or its agents after the date of this Agreement; or (2) caused by the sole negligence or willful conduct of Grantor or its agents. This indemnity to OPPD shall not apply to Liabilities: (1) on account of any Hazardous Material placed in or on a particular site covered by this indemnity by OPPD or its agents after the date of this Agreement; (2) caused by the sole negligence or willful conduct of OPPD or its agents; or (3) caused by a defect in, failure of or damage by a third person to any equipment or facilities installed by OPPD in the exercise of the rights granted to OPPD in this Agreement.
- 4. OBLIGATIONS. The obligations provided by the County pursuant to Paragraph 3 shall apply only to the Underground Cable Easement designated as Exhibits "C", "D", "E", "F", "G", "H", "I", and "J" and the Termination Site Easement designated as Exhibit "K", and the Construction and Access Easement designated as Exhibit "L". The obligations of the City provided by Paragraph 3 shall apply only to the Underground Cable Easement

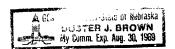
designated as Exhibits "A", "B", and the Termination Site Easement designated as Exhibit "K" and the Construction and Access Easement designated as Exhibit "L".

5. BINDING EFFECT. This Right-Of-Way Agreement shall be binding upon and inure to the benefit of the parties and their successors and assigns.

IN WITNESS WHEREOF, the parties have executed this Right-Of-Way Agreement, the 1311 day of January ATTEST: OMAHA DEVELOPMENT FOUNDATION OMAHA PUBLIC POWER DISTRICT ATTEST: COUNTY OF DOUGLAS, NEBRASKA ATTEST Chairman CITY OF OMAHA, NEBRASKA COUNTY OF DOUGLAS The foregoing instrument was acknowledged before me this day of January, 1989, by Walton Calongy, of the City of Omaha, Nebraska, a Nebraska 13 1/2 day of January

city of the metropolitan class, on behalf of the corporation.

WITNESS my hand and notarial seal at Omaha, in said county and state the day and year last above written.



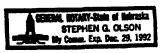
Notary Public

STATE OF NEBRASKA)

COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this day of Accord , 1989, by recond William , of the Omaha Public Power District, a public corporation and political subdivision of the State of Nebraska, on behalf of the corporation.

WITNESS my hand and notarial seal at Omaha, in said county and state the day and year last above written.



Notary Public

STATE OF NEBRASKA)

OUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this the day of farming, 1989, by fisher about, former farming, of the County of Douglas, Nebraska, a political subdivision of the State of Nebraska, on behalf of the corporation.

WITNESS my hand and notarial seal at Omaha, in said county and state the day and year last above written.

SENERAL NOTARY-State of JOANNE M. 5

Notary Public

STATE OF NEBRASKA)

COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 18th day of Tanuary, 1989, by Michael C. WIESE, EXECUTIVE PRECTOR of the Omaha Development Foundation, a not-for-profit corporation organized under the laws of the State of Nebraska, on behalf of the corporation.

*

WITNESS my hand and notarial seal at Omaha, in said county and state the day and year last above written.

A GENERAL NOTARY-State of Nebraska

This LINDA W. MULHERIN

My Comm. Exp. July 20, 1989

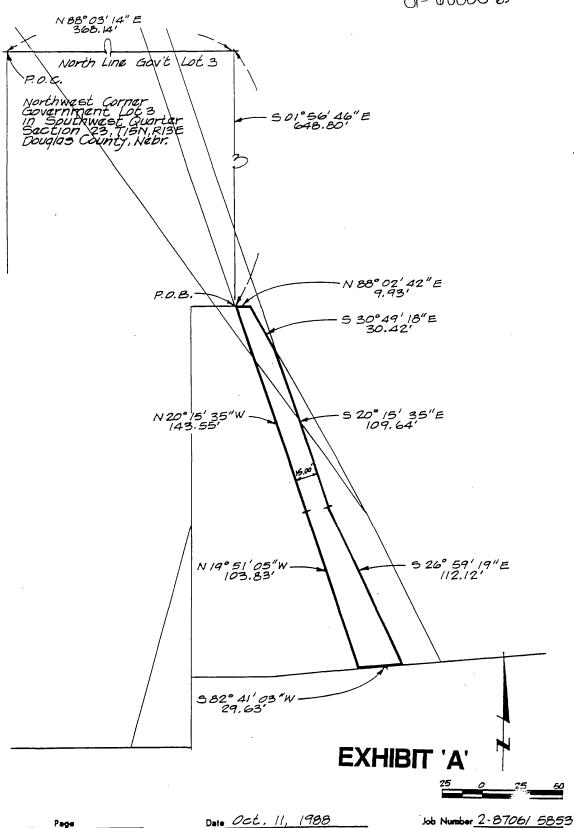
Notary Public

103101.dmm

That part of Government Lot 3 in the Southwest Quarter of Section 23, Township 15 North, Range 13 East of the 6th P.M., Douglas County, Mebraska. (See Attached for Complete Legal Description.)

23-15-13

01-60000 03



lamp, rynearson & associates, inc.

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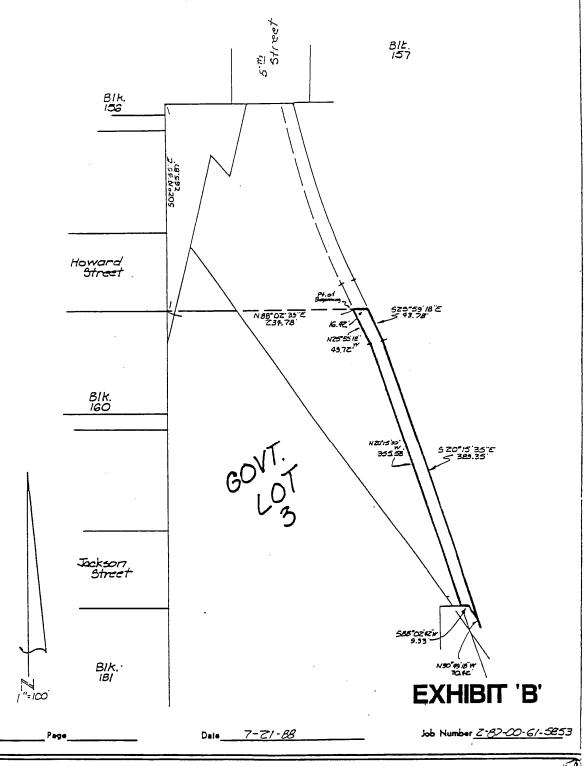
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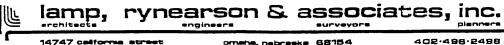
That part of Government Lot 3 in the Southwest Quarter of Section 23, Township 15 North, Range 13 East of the 6th P.M., Douglas County, Nebraska described as follows: Commencing at the Northwest corner of said Government Lot 3; thence North 88 03'14" East (bearings based on the Nebraska State Plane System, South Zone) for 368.14 feet along the North line of said Government Lot 3; thence South 01°56'46" East for 648.80 feet to the TRUE POINT OF BEGINNING; thence North 88°02'42" East for 9.93 feet; thence South 30°49'18" East for 30.42 feet; thence South 20°15'35" East for 109.64 feet; thence South 26°59'19" East for 112.12 feet; thence South 82°41'03" West for 29.63 feet; thence North 19°51'05" West for 103.83 feet; thence North 20°15'35" West for 143.55 feet to the Point of Beginning. Contains 4374 square feet.

Lamp, Rynearson & Associates, Inc. October 11, 1988 Job No. 2-87061-5853

That part of Government Lot 3 in the Southwest & of Section 23. Township 15 North, Range 13 East of the 6th P.M., Souglas County, Nebraska, described as follows:

(See Attached Sheet for Complete Legal Description)



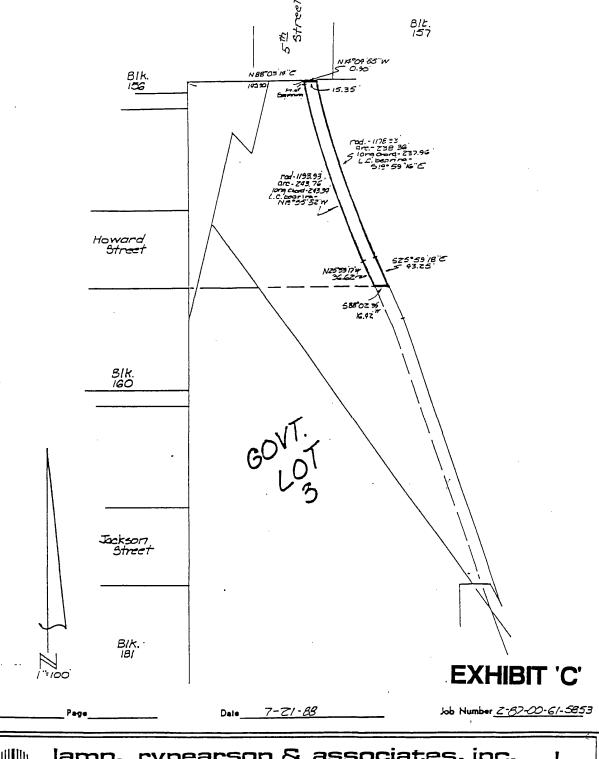


That part of Government Lot 3 in the Southwest k of Section 23, Township 15 North, Range 13 East of the 6th P.K.., Douglas County, Nebraska, described as follows: Commencing at the Northwest corner of said Government Lot 3; thence S $2^{\circ}14'55''$ E (bearings based on the Nebraska State Plane System, South Zone) for 265.87 feet along the West line of said Government Lot 3 to the South right-of-way line of Howard Street extended; thence N $88^{\circ}02'39''$ E for 234.78 feet along said South right-of-way line to the TRUE POINT OF BEGINNING; thence continuing N $88^{\circ}02'39''$ E for 16.42 feet along said South right-of-way line; thence S $25^{\circ}59'15''$ E for 43.78 feet; thence S $20^{\circ}15'35''$ E for 389.35 feet; thence N $30^{\circ}49'18''$ W for 30.42 feet; thence S $88^{\circ}02'42''$ W for 9.93 feet; thence N $20^{\circ}15'35''$ W for 355.58 feet; thence N $25^{\circ}59'18''$ W for 49.72 feet to the TRUE POINT OF BEGINNING. Contains 615° square feet.

Lamp, Rynearson & Associates, Inc. July 21, 1988 Job No. 2-870061-5853

That part of Government Lot 3 in the Southwest $\frac{1}{2}$ of Section 23. Township 15 North, Range 13 East of the 6th P.M., Douglas County, Nebraska, described as follows:

(See Attache: Sheet for Complete Legal Description)



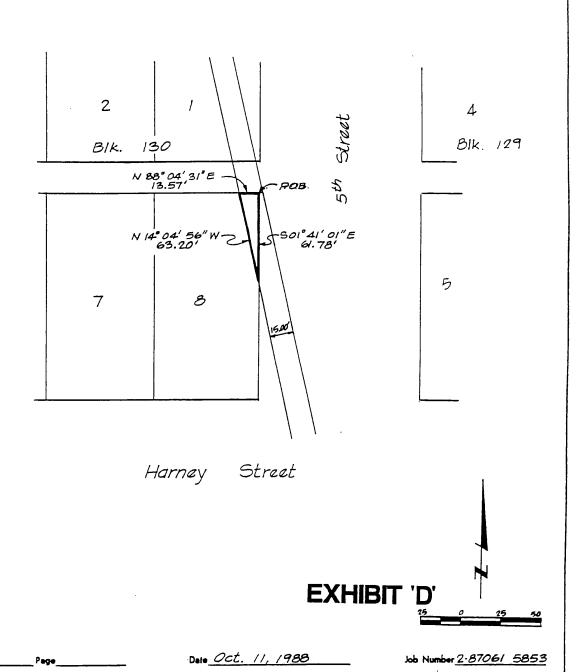
That part of Government Lot 3 in the Southwest ½ of Section 23, Township 15 North, Range 13 East of the £th P.M., Douglas County, Rebraska, described as follows: Commencing at the Northwest corner of said Government Lot 3; thence N 88 C3'14" E (bearings based on the Nebraska State Plane System, South Zone) for 145.90 feet along the North line of said Government Lot 3 to the TRUE POINT OF BEGINNING; thence continuing N 88 C3'14" E for 15.35 feet along said North line; thence along a curve to the left (having a radius of 1178.93 feet and a long chord bearing S 19 59'16" E for 237.96 feet) for an arc distance of 238.36 feet; thence S 25 59'18" E for 43.25 feet to the South right-of-way line of Howard Street extended; thence S S8 O2'39" W for 16.42 feet along said South right-of-way line extended; thence N 25 59'17" W for 36.62 feet; thence along a curve to the right (having a radius of 1193.93 feet and a long chord bearing N 19 55'52" W for 243.34 feet) for an arc distance of 243.76 feet; thence N 14 O4'55" W for 0.90 feet to the TRUE POINT OF BEGINNING. Contains 4222 square feet.

Lamp, Rynearson & Associates, Inc. July 21, 1988 Job No. 2-870061-5853

That part of Lot 8, Block 130, Original City of Omaha described as follows: Beginning at the Northeast corner of said Lot 8, Block 130; thence South 01 41 '01" East (bearings based on the Nebraska State Plane System, South Zone) for 61.78 feet along the East line of said Lot 8, Block 130; thence North 14 04 '56" West for 63.20 feet to the North line of said Lot 8, Block 130; thence North 88 04 '31" East for 13.57 feet to the Point of Beginning. Contains 419 square feet.

9-1

03-80000 02

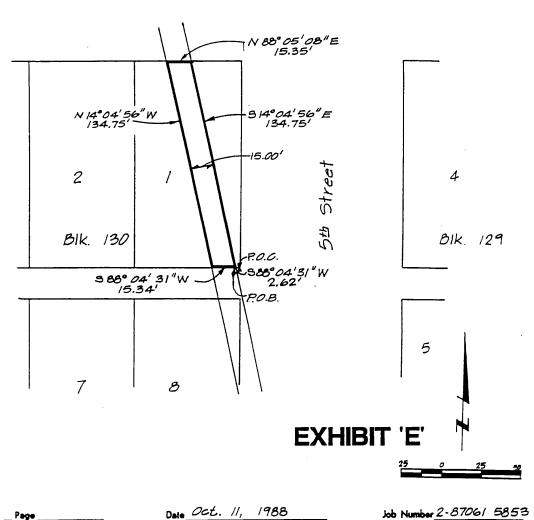




That part of Lot 1, Block 130, Original City of Omaha described as follows: Commencing at the Southeast corner of said Lot 1, Block 130; thence South 88°04'31" West (bearings based on the Nebraska State Plane System, South Zone) for 2.62 feet along the South line of said Lot 1, Block 130 to the TRUE POINT OF BEGINNING; thence continuing South 88°04'31" West for 15.34 feet along said South line of Lot 1, Block 130; thence North 14°04'56" West for 134.75 feet to the North line of said Lot 1, Block 130; thence North 88°05'08" East for 15.35 feet along the said North line of Lot 1, Block 130; thence South 14°04'56" East for 134.75 feet to the Point of Beginning. Contains 2021 square feet.

4.1 03.- 200.000

Farnam Street

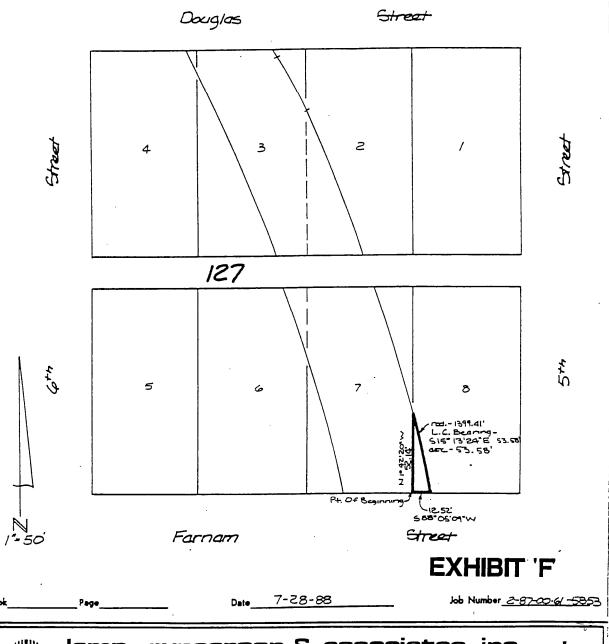


lamp, rynearson & associates, inc. planners

14747 celifornia street omaha, nebreaka 68164 402:496:2498

That part of Lot 8, Block 127, Griginal City of Gmaha, Douglas County, Rebraska, described as follows: Degrinfing at the Southwest corner of Lot 8, said Block 127; thence N 1 42'20" N (bearings based on the Nebraska State Plane System, South Zone) for 52.14 feet along the Nest line of said Lot 8; thence along a curve to the right (having a radius of 1399.41 feet and a long chord bearing 15'13'24" E for 53.58 feet) for an arc distance of 53.58 feet to the South line of said Lot 8; thence S 88'05'09" W for 12.52 feet to the POINT OF DEGINNING. Contains 336 square feet.

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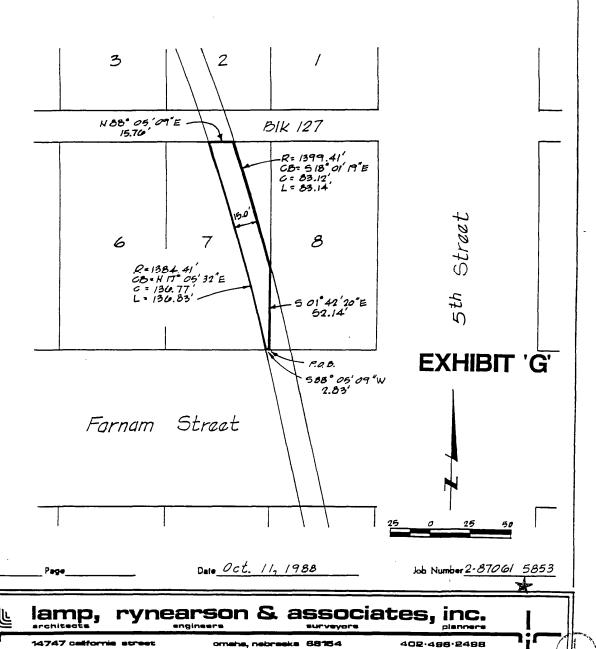


amp, rynearson & associates, inc.

That part of Lot 7, Block 127, Original City of Omaha, described as follows: Beginning at the Southeast corner of said Lot 7, Block 127; thence South 88 05 09 West (bearings based on the Nebraska State Plane System, South Zone) for 2.83 feet along the South line of said Lot 7, Block 127; thence along a non-radial curve to the left (having a radius of 1384.41 feet and a long chord bearing North 17 05 32 West for 136.77 feet) for an arc length of 136.83 feet to the North line of said Lot 7, Block 127; thence North 88 05 09 East for 15.76 feet along the said North line of Lot 7, Block 127; thence along a non-radial curve to the right (having a radius of 1399.41 feet and a long chord bearing South 18 01 19 East for 83.12 feet) for an arc length of 83.14 feet to the East line of said Lot 7, Block 127; thence South 01 42 20 East for 52.14 feet to the Point of Beginning. Contains 1716 square feet.

DZ-80000 D

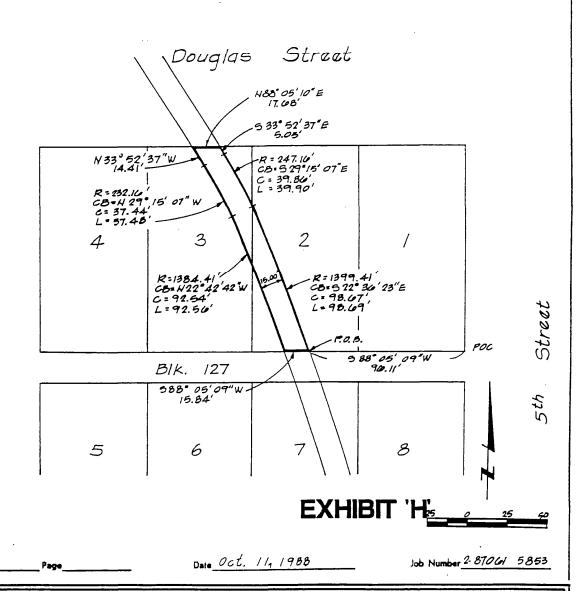
9-1



2

That part of Lots 2 and 3, Block 127, Original City of Omaha, described as follows: Commencing at the Southeast corner of Lot 1, said Block 127; thence South 88 05 09 West (bearings based on the Nebraska State Plane System, South Zone) for 96.11 feet along the South line of Lot 1 and 2, said Block 127 to the TRUE POINT OF BEGINNING; thence continuing South 88 05 09 West for 15.84 feet along the South line of said Lot 2, Block 127; thence along a non-radial curve to the left (having a radius of 1384.41 feet and a long chord bearing North 22 42 42 West for 92.54 feet) for an arc length of 92.56 feet; thence along a curve to the left (having a radius of 232.16 feet and a long chord bearing North 29 15 07 West for 37.44 feet) for an arc length of 37.48 feet; thence North 33 52 37 West for 14.41 feet to the North line of said Lot 3, Block 127; thence North 88 05 10 East for 17.68 feet along the said North line of Lot 3, Block 127; thence South 33 52 37 East for 5.05 feet; thence along a curve to the right (having a radius of 247.16 feet and a long chord bearing South 29 15 07 East for 39.86 feet) for an arc length of 39.90 feet; thence along a curve to the right (having a radius of 1399.41 feet and a long chord bearing South 22 36 23 East for 98.67 feet) for an arc length of 98.69 feet to the Point of Beginning. Contains 2161 square feet.

DB (0000 EC

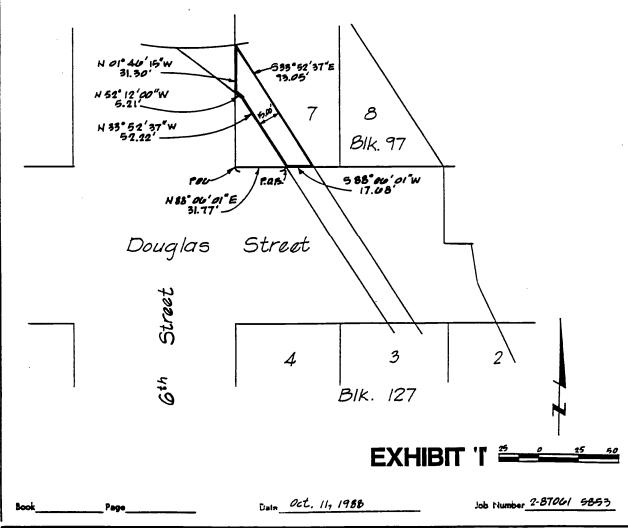


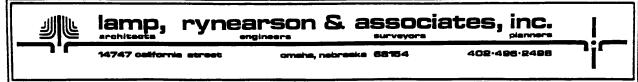


That part of Lot 7, Block 97, Original City of Omaha, described as follows: Commencing at the Southwest corner of said Lot 7, Block 97; thence North 88 06 01" East (bearings based on the Nebraska State Plane System, South Zone) for 31.77 feet along the South line of said Lot 7, Block 97 to the TRUE POINT OF BEGINNING; thence North 33 52 37" West for 52.22 feet; thence North 52 12 00" West for 5.21 feet to the West line of said Lot 7, Block 97; thence North 01 46 15" West for 31.30 feet along the said West line of Lot 7, Block 97; thence South 33 52 37" East for 93.05 feet to the South line of said Lot 7, Block 97; thence South 88 06 01" West for 17.68 feet to the Point of Beginning. Contains 1152 square feet.

9-1

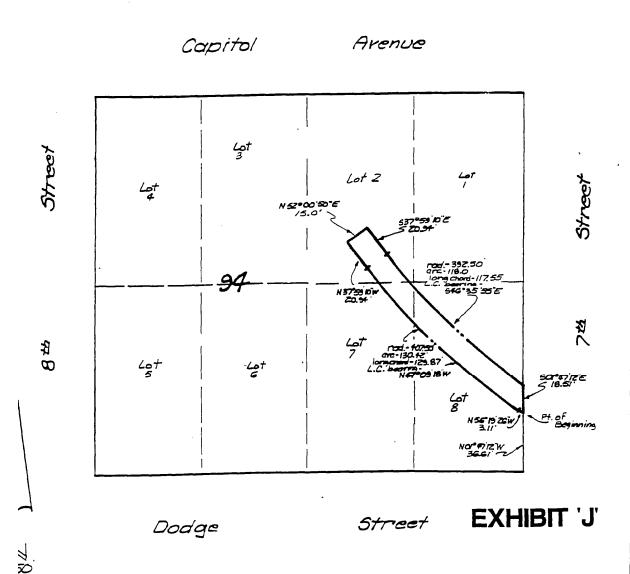
35-80000 DE





A permanent easement for the installation, maintenance and operation of an underground electric transmission line over, under and across part of Lots 1, 2, 7 and 8, Block 94, Original City of Omaha, Douglas County, Nebraska, said easement being more particularly described as follows: Commencing at the Southeast corner of said Block 94, Original City of Omaha; thence N1°47′12″W (bearings based on the Nebraska State Plane System, South Zone) for 36.61 feet along the East line of said Block 94 to the TRUE POINT OF BEGINNING; thence N56°19′26″W for 3.11 feet; thence along a curve to the right (having a radius of 407.50 feet and a long chord bearing N47°09′18′W for 129.87 feet) for an arc distance of 130.42 feet; thence N37°59′10″W for 20.94 feet; thence N52°00′50″E for 15.0 feet; thence S37°59′10″E for 20.94 feet; thence along a curve to the left (having a radius of 392.50 feet and a chord bearing S46°35′55″E for 117.55 feet) for an arc distance of 118.00 feet to the East line of said Block 94; thence S1°47′12″E for 18.51 feet along said East line to the TRUE POINT OF BEGINNING.

9-1 03-80000 W



A permanent easement for the installation, maintenance and operation of an underground electric transmission line ever, under and across part of Lots 1, 2, and 3, Block 94, Original City of Omaha, Douglas County, Nebraska, said easement being more particularly described as follows: Commencing at the Southeast corner of said Block 94, Original City of Omaha; thence N1°47′12″W (bearings based on the Nebraska State Plane System, South Zone) for 36.61 feet along the East line of said Block 94; thence N56°19′26″W for 3.11 feet; thence along a curve to the right (having a radius of 407.50 feet and a long chord bearing N47°09′18′W for 129.87 feet) for an arc distance of 130.42 feet; thence N37°59′10″W for 20.94 feet; thence S52°00′50″W for 42.50 feet; thence N37°59′10″W for 70.00 feet; thence N52°00′50″E for 100.00 feet; thence S37°59′10″ for 70.00 feet; thence S52°00′50″W for 57.50 feet; to the point of beginning.

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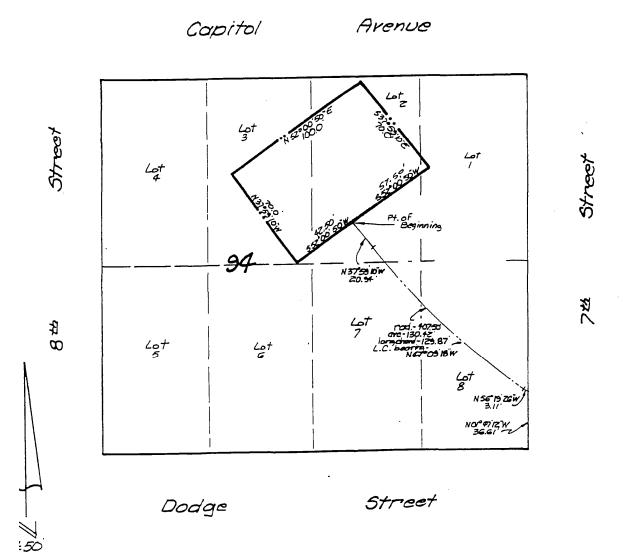


EXHIBIT 'K'



A permanent easement for the installation, maintenance and operation of an underground electric transmission line over, under and across parts of Lot 1, 2, 7 and 8, Block 94, Original City of Omaha, Dougals County, Nebraska, said easement being more particularly described as follows: Commencing at the Southeast corner of said Block 94, Original City of Omaha; thence NO1°47'12"W (bearings based on the Nebraska State Plane System, South Zone) for 25.58 feet along the East line of said Block 94 to the TRUE POINT OF BEGINNING; thence N56°19'26"W for 9.52 feet; thence along a curve to the right (having a radius of 416.50 feet and a long chord bearing N47°09'18"W for 132.74 feet) for an arc distance of 133.30 feet; thence N37°59'10"W for 20.94 feet; thence N52°00'50"E for 9.0 feet; thence S37°59'10"E for 20.94 feet; thence along a curve to the left (having a radius of 407.50 feet and a long chord bearing S47°09'18"E for 129.87 feet) for an arc distance of 130.42 feet; thence S56°19'26"E for 3.11 feet to the East line of said Block 94; thence S01°47'11"E for 11.03 Feet along said East line to the TRUE POINT OF BEGINNING, ALSO Commencing at the original TRUE POINT OF BEGINNING; thence NO1°47'12"W for 29.54 feet to the SECOND TRUE POINT OF BEGINNING; thence along a curve to the right (having a radius of 392.50 feet and along chord bearing N46°35′55"W for 117.55 feet) for an arc distance of 118.0 feet; thence N37°59′10"W for 20.94 feet; thence N52°00'50"E for 9.0 feet; thence S37°59'10"E for 20.94 feet; thence along a curve to the left (having a radius of 383.50 feet an along chord bearing S46°05'47"E for 108.21 feet) for an arc distance of 108.57 feet to the East line fo said Block 94; thence SO1°47'12"E for 11.3 feet along said East line to the SECOND TRUE POINT OF BEGINNING.

