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79-526 A + COUNCIL CHAMBER 81-761 + BOOK 539 PAGE 693

Omaha, Neb. July 2 1974

RESOLVED BY THE CITY COUNCIL OF THE CITY OF OMAHA:

WHEREAS, on the 25th day of January, 1972, the City Council of the City of Omaha passed Resolution No. 339 authorizing Sanitary and Improvement District No. 229 of Douglas County to acquire certain tracts of land in the Knolls Subdivision for the purpose of constructing a golf course; and,

WHEREAS, said land acquisition has been accomplished by Sanitary and Improvement District No. 229 in accordance with said Resolution No. 339; and,

WHEREAS, Sanitary and Improvement District No. 229 now requests approval of certain improvement costs as set forth in the attached list entitled "Bid Tabulations, Douglas County, S.I.D. No. 229, Park Improvement - Section III", dated May 23, 1974 and totaling \$464,912.20; and,

WHEREAS, said improvement costs have been reviewed and approved by the Parks Advisory Board and the Omaha City Planning Board; and,

WHEREAS, plans and exact costs for said golf course development have been presented to the City Council and such development will be for the benefit of the citizens of Omaha.

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

THAT, the costs (\$464,912.20) of development of the Knolls Golf Course to be incurred by Sanitary and Improvement District No. 229 and described on the attached list entitled "Bid Tabulations, Douglas County, S.I.D. No. 229, Park Improvement - Section III", are hereby approved by the City Council of the City of Omaha.

541/8 2730 - Be it further resolved that the adoption of this Resolution shall not be construed to commit the City of Omaha financially for any part of this project or to be considered an expression of intent to annex any part or all of Sanitary and Improvement District No. 229.

Be it further resolved; that the City Clerk of the City of Omaha be and is hereby directed to file a certified copy of this resolution with the Register of Deeds, Douglas County, Nebraska.

and hereby certify that the foregoing is a true and correct copy of the original document now on file in the City Clerk's office.

By Robert G. Lanning Councilman

Adopted JUL 9 1974

Mary Ellen Cornett City Clerk

Approved [Signature] Mayor 7/15/74

BY [Signature] CITY CLERK