RESOLUTION AUTHORIZING CHAIR TO SIGN THE SUBDIVISION AGREEMENT
BETWEEN SARPY COUNTY MWSD, LLC AND SANITARY AND IMPROVEMENT
DISTRICT 313
(Garden Oaks)

WHEREAS, pursuant to Neb. Rev. Stat. § 23-104, the County has the power to do all
acts in relation to the concerns of the County necessary to the exercise of its corporate powers;
and,

WHEREAS, pursuant to Neb. Rev. Stat. § 23-103, the powers of the County as a body
are exercised by the County Board; and,

WHEREAS, pursuant to Neb. Rev. Stat. § 23-114, a County Board of Commissioners
shall have the authority to adopt a Zoning Regulation, which shall have the force and effect of
law; and,

WHEREAS, MWSD, LLC plans to develop the property northwest of 180th and Giles
Road in Sarpy County; and,

WHEREAS, the County of Sarpy, MWSD, LLC and Sanitary and Improvement District
313 desire to enter into a Subdivision Agreement, a copy of which is attached hereto, which
governs the development of the Garden Oaks Subdivision; and,

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF
COMMISSIONERS THAT the Subdivision Agreement between the County of Sarpy, MWSD,
LLC and Sanitary and Improvement District 313 is hereby approved and the Chairperson and the
Clerk are hereby authorized to execute the same, a copy of said Subdivision Agreement is
attached hereto.

The above Resolution was approved by a vote of the Sarpy County Board of
Commissioners at a public meeting duly held in accordance with applicable law on the 28th
day of June, 2016.

Attest
Sarpy County Board Chairman

County Clerk
Chief Deputy
MEMORANDUM
June 27, 2016

TO: Sarpy County Board of Commissioners
FROM: Nicole O'Keefe, Deputy Sarpy County Attorney
RE: Garden Oaks Subdivision Agreement Exhibits

The June 28, 2016 County Board Agenda contains a request for approval of a subdivision agreement for the Garden Oaks subdivision, Agenda Item #9, Resolution 2016-204. Review of the subdivision agreement documents shows that the exhibits submitted with the subdivision agreement contain a number of clerical errors. Attached hereto is the proposed subdivision agreement with revised exhibits which fix the clerical errors. No changes to the language or terms of the subdivision agreement have been made. The changes to the attached subdivision agreement and exhibits are as follows:

1. Added the label “Exhibit A” to the Final Plat.
2. Included Exhibit “D” as it was missing from the initial submission to the County Board.
3. Updated Exhibit “E”, no changes were made to the exhibit but a more legible copy was included for the official records.
4. Updated Exhibit “F” as it had incorrect information on the exhibit.
5. Included Exhibit “I”, as it was missing from the initial submission to the County Board.
6. Included the District and the Developer signature pages.

If the County Board finds the subdivision agreement acceptable, I ask that their motion be made as follows: I approve Resolution 2016-204 with the revised exhibits.

Please contact me with any questions.
RESIDENTIAL SUBDIVISION AGREEMENT
GARDEN OAKS,
LOTS 1-147, OUTLOTS “A”, “B” & “C”
(PUBLIC FINANCING UTILIZED)

This Subdivision Agreement made as of the dates indicated at the signatures below by and between MWSD, LLC, a Nebraska limited liability company (hereinafter “Developer”), Sanitary and Improvement District Number 313 of Sarpy County, Nebraska (hereinafter “District”), and the County of Sarpy, State of Nebraska (hereinafter “County”). Collectively, Developer, District, and County are hereinafter sometimes referred to as the “Parties.”

WITNESSETH:

WHEREAS, Developer is the owner of or has been designated by the owner as agent for the development of the parcel of land or real property within the County’s zoning and platting jurisdiction shown on the plat attached hereto as Exhibit “A” (hereinafter defined as the “Development Area”), known as Garden Oaks, Lots 1 – 147, Outlots A, B and C, a subdivision surveyed, platted and recorded in Sarpy County, Nebraska, which is within the County’s zoning and platting jurisdiction; and

WHEREAS, Developer has requested County to approve a specific platting of the Development Area; and

WHEREAS, Developer and District wish to connect to the sewer and water system to be constructed by District Number 313 within the Development Area with the sewer system of County; and

WHEREAS, Developer, District, and County wish to agree upon the manner, method and the extent to which public funds may be expended in connection with the installation and construction of public improvements constructed within and/or serving the Development Area, the extent to which those contemplated public improvements specially benefit property within the Development Area or property adjacent thereto, whose costs shall be specially assessed and those public improvement costs that are deemed to be of general benefit to the property within the District.

WHEREAS, Developer, District and County agree that the terms and conditions hereof shall govern development of the entire Development Area.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

SECTION I

For the purposes of this Agreement, the following words and phrases shall have the following meanings:
A. The “cost” or “entire cost,” being used interchangeably, of a type of improvement shall be deemed to include all construction costs, engineering fees, design fees, attorney’s fees, testing expenses, publication costs, financing costs, penalties, forfeitures and default charges, and miscellaneous costs, including, among others, interest on warrants to date of the levy of special assessments and fiscal agent’s warrant fees and bond fees, owing or to become owing.

B. “Property benefited” shall mean the property that is benefited from the public improvements and is situated either (1) within the Development Area or (2) outside of the Development Area, but inside the corporate limits of District. No special assessments shall be assessed against any outlot nor against any other lot, part of lot, lands and real estate upon which cannot be built a structure compatible with the zoning regulations of said lot except to the extent of the special benefit to said lot, part of lot, lands and real estate by person of such improvement.

C. “Street intersections” shall be construed to mean the area of the street between the returns of the various legs of the intersection, but in no case shall said area extend in any direction beyond a straight line drawn perpendicular from the centerline of the street to the adjacent lot corner.

D. “General obligation” shall mean the entire costs that are not specially assessed.

E. “Development Area” as shown on Exhibit “A” shall not include any future changes in boundaries unless agreed to in advance in writing by County.

F. “Wastewater” shall include, but not be limited to, wastewater and sewage.

G. “Wastewater sewer line” shall be deemed to include all wastewater lines and sanitary sewer lines. “Wastewater sewer system” shall be deemed to include all wastewater systems and sanitary sewer systems.

H. “County Board” shall mean the County Board of Commissioners of Sarpy County, Nebraska.

SECTION II

Developer and District jointly and severally represent and covenant that Developer shall and District shall, thirty (30) days prior to the start of construction, present to the County Clerk for the benefit of County, duly authorized and executed, binding contracts in full force and effect for the timely and orderly engineering, procurement, and installation of the public improvements hereinafter set forth, according to the terms of those contracts; and they shall also provide and deliver to County written confirmation of a duly authorized and executed binding agreement between District and its fiscal agent for the placement of the warrants or bonds of District used for the payment of engineering, procurement, and installation of the improvements hereinafter set forth. Final plans and specifications for Subparagraphs B, C, and D, of this Section II
must have the approval of County and shall be submitted to County for review and approval at least thirty (30) days prior to award of contracts. Developer, District and County agree that the credit of District shall be used for the construction of the following public improvements within the Development Area:

A. Grading of street right-of-way;

B. Construction of and concrete paving of all streets dedicated pursuant to the plat (see Exhibit “A”); all of said paving to be twenty-five feet in width. All interior streets shall be constructed within the right-of-way as shown on the attached plat and shall be constructed of Portland cement concrete with an integral curb and gutter system. Approval of this Agreement and the plat pertaining thereto shall not constitute the creation of a County Road or acceptance of such platted roads or streets for maintenance by County.

C. All sanitary sewer mains, manholes, and related appurtenances constructed in dedicated street rights-of-way and easements pursuant to the plat (see Exhibit “A”), shall be located as shown on the plans and specifications for said sanitary sewer improvements prepared by E & A Consulting Group, Inc., a copy of which is attached hereto as Exhibit “B.”

D. Storm sewers, inlets, manholes, and related appurtenances constructed on and in dedicated street rights-of-way and easements pursuant to the plat (see Exhibit “A”) plans and specifications for said sewer improvements shall be located as shown on the plans and specifications for said storm sewer improvements prepared by E & A Consulting Group, Inc., Engineers, a copy of which is attached hereto as Exhibit “C.”

E. Water distribution mains located within dedicated street rights-of-way dedicated pursuant to the plat (see Exhibit “A”) shall be installed as shown on the water plan improvements prepared by Metropolitan Utilities District, a copy of which is attached hereto as Exhibit “D.”

F. Gas distribution mains located within dedicated street rights-of-way dedicated pursuant to the plat (see Exhibit “A”) shall be installed by Metropolitan Utilities District or Black Hills Energy.

G. Street lighting for public streets dedicated pursuant to the plat (see Exhibit “A”) to be installed by the Omaha Public Power District.

H. Underground electrical service to each of the lots within the Development Area, shall be installed by the Omaha Public Power District.

I. A concrete sidewalk shall be provided on both sides of a paved street within the dedicated street right-of-way, with a minimum width as required by the existing County Zoning and Subdivision Regulations. All aspects of sidewalk construction shall be governed by the existing County Zoning and Subdivision Regulations, any
and all applicable resolutions of the Sarpy County Board of Commissioners. Sidewalks shall be installed as shown on the paving and sidewalk plan prepared by E & A Consulting Group, Inc., a copy of which is attached hereto as Exhibit “E”. All sidewalks shown on Exhibit E shall be maintained by abutting property owner or District. Sidewalks along both sides of all public streets within the Development Area shall be constructed according to the following schedule:

1. For any improved or built upon lot: Abutting sidewalks shall be constructed immediately or as soon as weather permits. Handicap ramps with detectable warning panels shall be constructed at public street intersections concurrently with the sidewalks of any improved or built upon lot.

2. For any vacant or unimproved lot: When sixty-five percent (65%) of lots on one side of a street have been improved, sidewalks shall be constructed on all vacant lots located on that side of the street with the sixty-five percent (65%) build out.

3. In any event, all sidewalks shall be constructed upon the public streets within three (3) years of the recording of the subdivision plat. Handicap ramps with detectable warning panels shall be constructed at public street intersections concurrently with sidewalk construction.

J. Landscaping shall be located as shown on the Landscape Exhibit prepared by E & A Consulting Group, Inc., attached hereto as Exhibit “F”. All entry sign features shall be landscaped upon the completion of said feature.

K. Purchase of park property as per plat (see Exhibit “A”) is subject to price and terms to be approved in writing by County.

L. Street signs at all intersections per plat (see Exhibit “A”) shall comply with the latest edition of the “Manual of Uniform Traffic Control Devices.”

M. Sewer fees paid to the County.

N. Post construction stormwater management features and related appurtenances shall be located as shown and constructed in conformity with the Post Construction Stormwater Management Plan, attached hereto as Exhibit “G”. Construction of post-construction stormwater management features or “BMPs” (Best Management Practices) shall be constructed in conformance with the “Omaha Regional Stormwater Design Manual”.

O. The Development Area shall be graded as shown on the Grading Exhibit prepared by E & A Consulting Group, Inc., attached hereto as Exhibit “H”. Additionally, E & A Consulting Group, Inc. has prepared a Post Grading Floodplain Map, attached hereto as Exhibit H-1, which maps the floodplain areas within the Development Area following the grading shown on Grading Exhibit H. Further, grading shall be in
conformance with the Sarpy County Zoning Regulations, inclusive of payment of
permit fees when a grading permit is required under said regulations.

P. Fire hydrants shall be installed in the subdivision pursuant to Section IV.I. The
Warning and Notification Coverage Plan, attached hereto as Exhibit “I” shows the
coverage of outdoor warning sirens for the Development Area. The outdoor warning
sirens must be capable of sounding the warning through the Sarpy County radio
system.

Q. Erosion control shall be performed by seeding the Development Area, controlling
erosion of areas disturbed by grading operations, constructing temporary terraces on
slopes, temporary silting basins and spillways, and any additional measures
necessary to prevent erosion, damage and sedimentation to adjacent properties and
public rights-of-way. All erosion control measures shall adhere to the Sarpy County
Stormwater Regulations.

R. Paving and associated improvements to 180th Street & Giles Road along the
subdivision’s easterly and southerly frontage shall be completed in accordance with
the terms of one or more interlocal agreements as outlined in Section IV.

SECTION III

It is agreed that the credit or funds of District shall not be used for the
engineering, procurement, or construction of any improvements of facilities within the
Development Area except those public improvements specified in Section II. hereof or
as otherwise provided in this Agreement. By way of specification and not by way of
limitation, the Parties agree that the District shall not incur any indebtedness or
otherwise involve its credit or expend any of its funds in the construction, acquisition, or
improvement of any swimming pool, golf course, park, playground or other recreational
facility, or any interest in real estate, without the express prior written approval by
Resolution of the Sarpy County Board of Commissioners. Developer and District
covenant that there shall be no general obligation of the District without prior written
approval of County.

SECTION IV

Developer and County agree that the entire cost of all public improvements
constructed by District within the Development Area (see Exhibit “A”) as authorized by
Sections II. and III., above, shall be defrayed as follows:

A. One hundred percent (100%) of the entire cost of all paving and street construction
will be paid by special assessment against the property benefited, except that the
cost of the paving and construction of street intersections, the cost of one-half of the
street width at park or publicly owned outlot frontage, the cost of pavement thickness in excess of seven (7) inches, and the cost of pavement width in excess of twenty-five (25) feet exclusive of curbs and gutters, shall be borne by general obligation of District. The cost of curbs for purposes of assessment shall be one hundred percent (100%) specially assessed against the property benefited thereby. Regulatory and street name signs shall be purchased and installed by District. The cost of regulatory and street name signs may be a general obligation of District.

B. One hundred percent (100%) of the entire cost of all sidewalk construction shall be paid either by special assessment against the property benefited within the Development Area, or by Developer or property owner at the time of the development (“development” shall mean issuance of an occupancy permit by County) of individual platted lots. The cost of sidewalks along exterior arterial streets, or publicly owned outlot frontage, if required, may be borne by general obligation of District. All sidewalks shall have a minimum width and minimum spacing from the back of the curb as required by the Sarpy County Zoning and Subdivision Regulations.

C. One hundred percent (100%) of the entire cost of wastewater sewers, including manholes and other appurtenances, shall be paid by special assessment against property benefited within the Development Area, except as follows:

1. In the case of sanitary sewer lines greater than eight inches (8") in diameter that are oversized to serve a total drainage area larger than the Development Area, the cost of oversizing in excess of eight inches (8") may be a general obligation, whether such line is inside or outside the Development Area. The cost of oversizing in excess of eight inches (8"), whether inside or outside of the Development Area, may be paid by general obligation, which general obligation portion shall be eligible for recovery from connecting subdivisions on the basis provided in Subsection C.2. below.

2. The cost of oversizing beyond eight inches (8") in diameter, whether inside or outside of the Development Area, may be recovered by the District from other property in the drainage area served or to be served by the sewer in proportion to the estimated number of acres of buildable property and contributing design flows in the drainage area in accordance with Subsection VII.B.

3. One hundred percent (100%) of Sewer fees paid to the County for the sanitary sewer represented on Exhibit “B” attached hereto may be generally obligated.

4. One hundred percent (100%) of the cost of outfall sewer lines and lift stations may be a general obligation of the District.
D. One hundred percent (100%) of the entire cost of all storm sewers and permanent post construction stormwater management facilities, including manholes, inlets, easements and related appurtenances, may be a general obligation of the District.

E. One hundred percent (100%) of the entire cost of the water distribution system serving the Development Area shall be specially assessed against the property benefited within the Development Area. Refunds, if any, shall be credited in the manner used for underground power as provided in Section IV (H) thereof.

F. One hundred percent (100%) of the entire cost of the gas distribution system serving the Development Area shall be specially assessed against the property benefited within the area to be served.

G. One hundred percent (100%) of the cost of the monthly contract charges paid to Omaha Public Power District for furnishing the lighting of public streets shall be paid out of the general operating fund of District.

H. All contract charges for underground power or natural gas authorized to be paid by District to the Omaha Public Power District or to any public gas utility, including both the basic charges and refundable charges, together with all other charges as fall within the definition of entire cost as defined in this Agreement, including all penalties and default charges, and are allocable to such contract charges, shall be specially assessed against property within the Development Area. Any refund of the refundable portion of the underground electrical service charge for a particular lot which shall be made by Omaha Public Power District to District or its successors shall be credited as follows:

1. If the refund is prior to the levy of special assessments for underground electrical service, said refund shall be credited as a reduction in the total cost of the underground electrical services to be levied against said lot.

2. If the refund is after the date of the levy of special assessments for underground electrical service, said refund shall be credited as a payment on the balance owing on the special assessment levied against said lot in connection with underground electrical service for said lot.

3. If the refund is after the date of levy and payment in full of special assessment, said refund shall be repaid to persons paying the special assessment or their assignees.

I. Fire hydrants shall be provided by Developer at Developer's cost or by the District and specially assessed against the property within the Development Area. The type of hydrants and control valves and the location of the hydrants must be approved by the applicable fire chief. Fire hydrants shall be installed in the subdivision, prior to the commencement of construction on any structure within the subdivision. However, Sarpy County may issue footings and foundations permits and Developer
and District may construct footings and foundations without the necessity of first installing water to the Development Area so long as combustible materials are not stored within the Development Area. If combustible materials are stored in the Development Area, Sarpy County will cease issuance of any footing and foundation permits for the Development Area until fire hydrants are installed and working within the Development Area. The applicable fire chief shall determine the type and specifications for fire hydrants. Outdoor warning sirens shall be installed and located as shown on the Warning and Notification Coverage Plan, attached hereto as Exhibit “I”. The outdoor warning sirens must be capable of sounding the warning through the Sarpy County radio system. The cost for said outdoor warning sirens shall be treated as a general obligation cost of the District.

J. One hundred percent (100%) of the entire cost of the original street signs shall be a general obligation of the District. All street signs shall conform to County standards. Decorative, ornamental, or any other signs as allowed in the “Manual of Uniform Traffic Control Devices” shall not be installed unless prior written approval by the County Board is received. The County’s written approval for decorative or other signs as allowed in the “Manual of Uniform Traffic Control Devices” shall only be required while the Development Area is within the zoning jurisdiction of the County or as otherwise required by law. One hundred percent (100%) of the entire cost of decorative, ornamental, or any other signs not allowed in the “Manual of Uniform Traffic Control Devices” shall be at the cost of Developer. One hundred percent (100%) of the maintenance costs for the street signs shall be paid from the general operating fund of District.

K. Silt ponds/basin: The initial construction cost of grading and piping for temporary sediment and erosion control facilities shall be paid for privately by the Developer. Removal of said sediment and erosion control measures may be a general obligation of the District. All silt ponds/basins are to remain in place until seventy-five percent (75%) of the drainage sub-basin serviced by erosion control measures are fully developed. District shall maintain silt pond/basin as described in subparagraph 2 below.

1. Sediment removal shall be paid as follows:
   a. During the initial construction of public streets and sewers, the District may pay for the removal as a general obligation of the District.
   b. For all subsequent sediment removal, the District shall pay for the work from its operating fund.
   c. Silt pond/basin closure or removal may be a general obligation of the District.

2. District shall maintain the silt pond/basin such that the silt pond/basin does not become a nuisance or hazard to the community.
   a. If at any time County determines that the silt pond/basin is a hazard or a nuisance, County will send a notice to the District with a recommendation to either (i) remedy said hazard or nuisance or (ii)
remove the silt pond/basin. Removal of the silt pond/basin may be recommended even prior to the time when seventy-five percent (75%) of the drainage sub-basin serviced by erosion control measures are fully developed. District shall comply with County’s recommended action in the notice letter. If after thirty (30) days District does not comply with County’s recommended action as provided in the notice letter, at County’s discretion, County may fix the nuisance or hazard (up to and including silt pond/basin removal) and District shall be responsible for any and all costs of said remedy or removal.

L. The Developer agrees to sell Outlots A, B and C to the District to be used as permanent buffer and landscape areas, for a per acre price of $42,000. The District soft costs for the purchase shall not exceed 20% of the purchase price. Developer shall, contemporaneously with the filing of the final plat, transfer title of said Outlots to the District. Such costs shall be a general obligation of the District.

M. The contribution to costs of right-of-way acquisition, paving improvements and drainage improvements to 180th Street and Giles Road at the subdivision frontage shall be a general obligation of the District.

N. Portions of Giles Road and 180th Street will be improved pursuant to one or more interlocal agreements between District and County. Improvements to Giles Road and 180th Street may be constructed in more than one phase and shall be constructed to County’s standards.

1. **Giles Road Improvements**: District and County shall enter into one or more interlocal cooperation agreements for the design and construction of road improvements to Giles Road described below. The Giles Road improvements may be constructed in two phases. Said interlocal agreement(s) shall include the following provisions.
   i. **Giles First Phase Improvements**: District shall financially contribute to the road improvements of that portion of Giles Road adjacent to the proposed Lots 99 and 100 Garden Oaks and the intersection of Giles Road and 185th Street, hereinafter “Giles First Phase Improvements”. Said Giles First Phase Improvements shall include design, grading, and drainage for 3 lanes and paving of 2 lanes. District and County shall each pay for 50% of the Actual Costs of the Giles First Phase Improvements. The County will be the lead agency for said Giles First Phase Improvements, which may be constructed at the County’s discretion when funding allows. County shall bill District for its contribution and District shall pay within thirty days of receipt of invoice.

   ii. **Giles Second Phase Improvements**: District shall financially contribute to the road improvements of that portion of Giles
Road adjacent to the proposed Outlot B Garden Oaks and the intersection of Giles Road and 180th Street, hereinafter “Giles Second Phase Improvements”. The Giles Second Phase Improvements shall generally include design, grading, and drainage for 3 lanes and paving of 2 lanes. Giles Second Phase Improvements may include a grade separation structure, but the cost for said grade separation structure shall be excluded from the Actual Cost of the Giles Second Phase Improvements described herein; further, District shall not be required to contribute to the cost of the grade separation structure. District and County shall each pay for 50% of the Actual Cost of the Giles Second Phase Improvements. The County will be the lead agency for said Giles Second Phase Improvements, which may be constructed at the County’s discretion when funding allows. County shall bill District for its contribution and District shall pay within thirty days of receipt of invoice. Upon the construction of the Giles Second Phase Improvements, the 185th Street access to Giles Road shall be limited to right in right out only.

2. 180th Street Improvements: District shall grade and pave that portion of 180th Street inclusive of the north and south end of returns of 180th Avenue, as shown on the Paving and Sidewalk Exhibit. District shall pave said portion of 180th Street when District paves the interior roads of the District. District shall be 100% financially responsible for the paving of said intersection, County shall not contribute. District and County shall enter into one or more interlocal cooperation agreements for the design and construction of road improvements to 180th Street described below. Said interlocal agreement shall include the following provisions.

i. District shall financially contribute to the improvements on 180th Street associated with the 120” diameter drainage structure, which generally include a hydrological and hydraulic study (H & H Study), design, and construction of culvert improvements hereinafter “Interim Culvert Improvements”. District and County shall each pay for 50% of the Actual Cost of the Interim Culvert Improvements. District’s 50% contribution to the Actual Cost of the Interim Culvert Improvements shall be a maximum of $380,000 including $5,000 allocated towards the H & H Study. The County will be the lead agency for said Interim Culvert Improvements, which may be constructed at the County’s discretion when funding allows. County shall bill District for its contribution and District shall pay within thirty days of receipt of invoice. If the H & H Study recommends Interim Culvert Improvements which amount to greater than $750,000, County, in its sole discretion, may elect to close or vacate 180th Street instead of constructing the Interim Culvert.
Nothing herein requires County to construct any Interim Culvert Improvements.

ii. Parties anticipate that at some future date 180th Street will be realigned, the sealed gravel road portion of 180th Street will be vacated, and a new section of 180th Street including a combination grade separation structure crossing the creek and the railroad will be constructed, hereinafter the “Future 180th Street Road Realignment”. The Future 180th Street Road Realignment will generally include design, grading, drainage, right of way acquisition, alignment, construction, construction management, and paving of 3 lanes or 4 lanes of 180th Street, commencing at the half section line and traveling in a southerly direction to intersect with Giles Road.

iii. District shall financially contribute to the Actual Costs of the improvements of the Future 180th Street Road Realignment based upon the District's frontage of 180th Street, measuring approximately 1,411+/- feet. The Future 180th Street Road Realignment may include a combination grade separation structure but the cost for said grade separation structure shall be excluded from the Actual Cost of the Future 180th Street Road Realignment described herein; further, District shall not be required to contribute to the cost of a combination grade separation structure if any portion thereof is included within the 1,411+/- feet of District frontage described above. If the Future 180th Street Road Realignment includes paving of 3 lanes, District and County shall each pay 1/3 of the Actual Cost of the improvements of the Future 180th Street Road Realignment. County shall initially pay for the remaining 1/3 of the Actual Cost of the Future 180th Street Road Realignment and may seek contribution for same from subdivisions, other districts, or developers in the area. If the Future 180th Street Road Realignment includes paving of 4 lanes, District shall pay 1/4 of the Actual Cost of the improvements of the Future 180th Street Road Realignment, County shall pay a minimum of 1/4 of the Actual Cost of the improvements of the Future 180th Street Road Realignment and seek contribution for the remaining costs from subdivisions, other districts, or developers in the area. Any reimbursement or contribution from other subdivisions, districts or developers shall be due and paid solely to County. County will be the lead agency for the Future 180th Street Road Realignment. The timing of said Future 180th Street Road Realignment will occur at the County's discretion when funding allows.
3. At County’s sole discretion, County may install a stabilized base along the curved gravel road portion of 180th Street as needed. District shall pay County 50% of the cost of said stabilized base for each application. Parties anticipate the application of the stabilized base may occur once per year. Additionally, until such time as the current curved gravel road portion of 180th Street is vacated and the Future 180th Street Road Realignment improvements have been constructed, District shall pay for the application of dust suppressant to the curved gravel road portion of 180th Street. County shall apply or contract to apply the dust suppressant pursuant to County standards a minimum of three times per year, more if necessary. County shall bill District for the dust suppressant applications and District shall reimburse County for each application of the stabilized base or dust suppressant within thirty days of billing. Parties anticipate a minimum of three dust suppressant applications per year, but District shall pay for more applications as needed.

4. District shall inform potential lot purchasers that existing sealed gravel road portion of 180th Street shall not be paved by County due to the Future 180th Street Road Realignment project.

O. Any charges not specifically approved for general obligation in Paragraphs A. through M. of this Section shall be specially assessed.

P. Developer and District covenant that there shall be no general obligation without the prior written approval of County.

SECTION V

District may make certain payments in connection with the extension of water and gas to the boundary of the District with the costs to be defrayed as follows:

A. Payment to the utility for such extension shall be made only to the extent the utility by policy of practice does not absorb the cost of such extension.

B. If the extension main is primarily designed and sized to serve the Development Area and no oversizing for service to areas outside the Development Area is involved, then all payments to the utility and related costs shall be one hundred percent (100%) specially assessed. Connection refunds, if any, received for the utility shall be credited in a manner similar to that provided for underground electric service in Subsection IV.H. hereof.

C. If the extension main is designed and sized to serve properties outside the Development Area, the cost of an extension main that would be installed if only the Development Area were to be served shall be specially assessed and the cost of oversizing the main above that size may be borne by general obligation. Refunds
from the utility attributable to oversizing cost shall be credited to the Construction Bond Fund of the District. Refunds from connections within the Development Area shall be credited in a manner similar to that for underground electrical service as provided in Subsection IV.H. hereof.

D. The credit or refunds of the District shall not be used for payment of individual property connection fees for utilities. When credit or refunds of District are used to pay sewer fees to the County, the entire cost thereof shall be specially assessed against the properties served or benefited.

SECTION VI

Credits or funds of District may be used to pay for any improvements specified and authorized in the Agreement, but not for any other purpose. Provided, however, District may issue warrants for the purpose of paying for repairs, maintenance, and operating costs of District, such to be paid out of funds obtained by District through its general fund mill levy, or where allowed by law, such warrants may be paid from special assessments or fees or charges. Maintenance, repair, and reconstruction of a public improvement shall not be a general obligation of District without the prior written approval of County. District shall not acquire any interest in real property without the prior written approval of County.

SECTION VII

The wastewater system of the District shall be subject to the conditions and provisions hereinafter specified.

A. County hereby grants permission to District to connect the District wastewater sewer system to the wastewater sewer system within the zoning jurisdiction of County in such manner and at such place or places designated on plans submitted by District, all as approved in writing by County. County shall have the right to collect applicable fees and charges for any connections to County’s wastewater system. Any connection of the wastewater system of the District or some portion thereof, to the wastewater system of the City of Gretna, Nebraska, shall be in compliance with any rules or regulations required by the City of Gretna, Nebraska.

B. Title to the proposed wastewater sewer, as well as any associated easements, all as shown on Exhibit “B”, shall remain the property of the District, and shall be maintained in good working order by District to adequately serve all users of said outfall. Title to the outfall and any associated easements within Outlot A shall remain the property of County and/or the City of Gretna.
C. District shall not permit any connection to said outfall, or to any sewer which drains into said outfall, without prior written approval by County, according to any laws, rules or regulation that may be applicable.

D. At all times all wastewater from and through said District into County’s wastewater sewer system shall be in conformity with the ordinances, regulations, and conditions applicable to sewers and wastewater within the zoning jurisdiction of County as now existing and as from time to time amended.

E. Before any connection from any premises to the wastewater sewer system of District can be made, a permit shall be obtained for said premises, and its connection from the proper department of County. Said permit shall be obtained on the same terms, conditions, fees and requirements of County for connection to the wastewater sewer system within the zoning jurisdiction of County. It being expressly understood that County reserves the right to collect all connection charges and fees as required by County regulations, ordinances or rules now or hereafter in force. All such connections shall comply with minimum standards prescribed by County.

F. Upon the signing of this Agreement, Developer and District shall pay to the County all of the City of Gretna Sewer Capital Facility (Special Connection) fees in accordance with the City of Gretna’s existing fee schedule. County shall remit said fees to the City of Gretna.

G. Notwithstanding any other provision of this Agreement, County retains the right to disconnect the wastewater sewer of any industry or other sewer user within the Development Area which is discharging into the wastewater sewer system in violation of an applicable ordinance, statute, rule, or regulation, whether local, state, or federal.

H. District warrants that it has not employed or retained any company or person, other than a bona fide employee working for District, to solicit or secure this Agreement and that it has not paid or agreed to pay any company or person other than a bona fide employee working for District any fee, commission, percentage, brokerage fee, gift, or any other consideration, contingent upon or resulting from the award or making of this Agreement. For breach or violation of this warranty, County shall have the right to annul this Agreement without liability to Developer or District. District shall require the same warranty from each contractor with whom it contracts in any way pertaining to its wastewater sewer system. The Prohibition provided for herein shall not apply to the retention of any attorney or other agent for the purpose of negotiating any provision of this Agreement where the existence of such agency has been disclosed to County.

I. Subletting, assignment, or transfer of all or part of any interest of District hereunder is prohibited.
J. District is i) bound by and to any provisions of any ordinances, rules, and regulations made, amended or hereafter made and adopted by County applicable to sanitary and improvement districts whose wastewater sewers connect directly or indirectly with or into any part of the wastewater sewer system within the zoning of County; and ii) bound by any terms, provisions, or fees which by ordinance, resolution, regulation or rules of County now in existence, amended, or hereafter adopted or provided as applicable to or required in contracts with sanitary and improvement districts or in order to permit or continue the discharge of any wastewater from a sanitary and improvement district to flow into or through any part of the wastewater sewer system within the zoning jurisdiction of County.

SECTION VIII

Developer and District covenant and agree that District shall:

A. Abide by and incorporate into all of its construction contracts the provisions required by the regulations of County pertaining to construction of public improvements in subdivisions and testing procedures therefore.

B. Except as may otherwise be agreed to by the County, all of District’s levy of special assessments shall be made in such a manner so as to assure that the entire burden of the levy is borne, on an equitable basis, by lots or parcels which are truly building sites. Developer and District certify that to the best of their knowledge all lots and parcels shown on the plat of the Development Area (Exhibit “A” hereto) are buildable sites. At County’s discretion, County may require Developer and District to prove to the satisfaction of County that a certain lot or parcel is a buildable site. Should a lot or parcel be determined by County not to be a buildable site, the cost of improvements that would otherwise have been levied against said lot or parcel shall be spread and levied against lots and parcels within the Development Area that are buildable sites.

C. Prior to commencement of the construction of improvements, District shall obtain and record all permanent easements with the Sarpy County Register of Deeds Office to include all utility, cable, sanitary, water, and storm sewer lines. Said easements shall be in form satisfactory to the County’s attorney and the County’s engineer and/or surveyor.

D. Provide to County at least thirty (30) days prior to the meeting of the Board of Trustees of District to propose the levy of special assessments, the following information:

1. A detailed schedule of the proposed special assessments and the amount of general obligation costs of any improvement or acquisition;

2. A plat of the area to be assessed; and
3. A full and detailed statement of the entire cost of each type of improvement, which statement or statements shall separately show:

a. The amount as paid to the contractor;

b. A separate itemization of all other costs of the project including, but not limited to, engineering fees, attorney’s fees, testing expenses, publication expenses, estimated interest on all warrants to date of levy and the estimated fiscal agent’s levy of special assessments, and estimated fiscal agent’s warrant fees and bond fees;

c. A special itemization of all costs of District not itemized in a. or b. above;

d. Certification by District’s engineer that the information and schedules provided to County in respect to special assessments are true and correct and that the use of funds and credit of District and proposed levies of special assessments have been made in conformity with the terms of this Subdivision Agreement;

e. Certification by the District’s engineer of proposed assessment schedules prior to advertising for any hearing of District to be held for the purpose of equalizing of levying special assessments against property benefited by any improvements constructed by District in compliance with state statutes; and

f. District shall not less than ten (10) days prior to the Board of Equalization hearing of District, give notice in writing to County that the Board of Equalization will be convened on that date for the consideration of the levying of special assessments and equalization and apportionment of debt;

E. Make its annual mill levy sufficient to fully comply with the Nebraska Budget Act. Such annual mill levy shall be in an amount sufficient to timely pay the indebtedness and interest thereon for public improvements.

F. Be responsible for securing all local and state permits necessary for construction, and to construct all systems in accordance with existing environmental, health, safety and welfare rules, regulations, and standards as may be in place at the time of construction.

G. If the Development Area is situated within the Future Growth and Development area of a municipality as determined under the Industrial Sewer Act (LB 1139, Laws Nebraska, 1994), then the Developer and District agree to abide, and to generally
assist County in its compliance with, the terms of such Act and the Interlocal Cooperation Agreement under such act to which the County may be a party.

SECTION IX

Developer, District and County acknowledge that County has entered into an Interlocal Cooperation Act Agreement for the Continuation of the Papillion Creek Watershed Partnership, hereinafter “Watershed Partnership Agreement” as from time to time amended. The Watershed Partnership Agreement contains provisions applicable to the Development Area. Specifically, the Parties recognize the County’s right to collect Watershed Fees at the time of the issuance of a building permit. County shall collect said Watershed Fees in accordance with the County’s existing Watershed Fee Schedule at the time of the building permit application.

County has adopted a Master Fee Schedule and an Arterial Street Improvement Program. Developer and District agree to pay all fees as required under the Master Fee Schedule and Arterial Street Improvement Program.

SECTION X

It is mutually agreed that District and Developer shall pay a fee to County to cover engineering, legal and other miscellaneous expenses incurred by County in connection with any necessary review of plans and specifications in connection with the construction projects performed by District. Said fee shall be the greater of Five Thousand Dollars ($5,000.00) or one percent (1%) of the estimated public improvement construction costs (excluding electrical construction costs) at the time the proposed public improvements are to be constructed. The fee shall be allocated to special assessments and general obligation in the same proportion as costs of the particular construction project and shall be paid within 30 days of the Sarpy County Board of Commissioner’s approval of this Agreement.

SECTION XI

District created by Developer is shown on Exhibit “A” attached hereto and incorporated herein. The improvements cited herein or depicted on the plat attached hereto are understood to be the minimum acceptable to County.

SECTION XII

Prior to the commencement of the construction of the improvements contemplated by this Agreement, Developer and District shall submit all plans and specifications to the Sarpy County Building Inspector or designated representative for
review and approval. Copies of all subsidiary and/or ancillary agreements with utility companies and others providing service for the public improvements contemplated by this Agreement is signed. “As built” plans shall be filed by District’s engineer within sixty (60) days of District's acceptance or work, and in no event later than the filing of information to be provided pursuant to Subsection VIII.D. above.

SECTION XIII

District and Developer shall not discriminate against any parties on account of race, national origin, sex, age, political or religious affiliations, or disabilities in violation of federal, state, or local ordinances.

SECTION XIV

The Parties shall, without cost to County, conform to the requirements of the applicable County regulations and ordinances and any change in those regulations and ordinances.

SECTION XV

Each party agrees to provide the other Parties with as much advance notice as is reasonably possible when this Agreement calls for the approval of a Party before an action can be taken. The Parties agree to cooperate in the undertakings contemplated by this Agreement and shall share and exchange necessary reports and other documents as required and when reasonably requested by other Parties to this Agreement. Any notice required under this Agreement shall be in writing and shall be sent by certified mail, return receipt requested, to the addresses as noted below. Any party to this Agreement may change its address for notice specified hereunder by sending written confirmation of such change by certified mail, return receipt requested, to the other Parties to this Agreement. The addresses for the purpose of notice and other communications are as follows:

For Developer: Tom Falcone
MWSD, LLC
410 S 185th Street
Omaha, NE 68022

For Sanitary and Improvement District 313: With Copy to:
Brian Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

For County:
SECTION XVI

This Agreement shall be binding upon the Parties, their respective successors and assigns. The covenants, warranties, and other obligations of this Agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective heirs, personal representatives, successors, and assigns. The Parties agree that a Party’s obligation to perform pursuant to this Agreement may only be released to the extent said obligation is assumed, by written agreement or by operation of law, by the respective heirs, personal representatives, successors, and assigns.

SECTION XVII

The laws of the State of Nebraska shall govern as to the interpretation, validity, and effect of this Agreement.

SECTION XVIII

This Agreement constitutes the entire agreement between the Parties hereto with respect to the subject matter hereof and supersedes all prior agreements and understandings, oral and written, between the Parties with respect to the subject matter of this Agreement. This Agreement may not be amended, modified, or altered unless by written agreement signed by all Parties to this Agreement.

SECTION XIX

Every representation, covenant, warranty, or other obligation within this Agreement shall carry with it an obligation of good faith in its performance or enforcement.
SECTION XX

Developer and District represent, covenant, and warrant that the making and execution of this Agreement, and all other documents and instruments required hereunder, have been duly authorized by the necessary corporate action of Developer and have been duly approved and authorized by the Board of Trustees of District, and are valid, binding, and enforceable obligations of Developer and District in accordance with their respective terms.

SECTION XXI

This Agreement may be recorded at the option of any party hereto at the expense of the recording party.
IN WITNESS WHEREOF, we, the contracting Parties, by our respective duly authorized agents, hereby enter into this Agreement, effective on the day and year affixed hereon. Executed in triplicate on the dates indicated with the signatures below.

Executed by Sarpy County this 28th day of June, 2016.

SARPY COUNTY, NEBRASKA,
A Political Subdivision

[Signature]
Chairperson, Board of Commissioners

Attest:

[Signature]
Sarpy County Clerk

[Signature]
Chief Deputy

Approved as to form:

[Signature]
Sarpy County Attorney
Executed by District this 28th day of June, 2016.

SANITARY & IMPROVEMENT DISTRICT
No. 313 of Sarpy County, Nebraska

[Signature]
Chairperson, Board of Trustees

Attest:

[Signature]
Clerk, Board of Trustees
Executed by Developer this 28th day of June, 2016.

Developer:
MWSD, LLC, LLC

[Signature]
Manager
1. Locate and set any underground utilities prior to the start of any construction. Care should be taken not to disturb any existing utilities during construction. Any damage to utility or other improvements caused by the Contractor will be repaired at no cost to the Owner.

2. All plant material shall be of good quality and shall meet all required specifications.

3. All plants are to be planted immediately after delivery and any soil amelioration work required a period of two months from time of planting.

4. All plant material shall be in top condition and ready for planting by the time of delivery. Any plant material received in a non-plantable condition will not be accepted.

5. Verify dimensions and conditions prior to planting. The location of plant material in relation to the planting area shall be determined by the Owner. Planting specifications may be modified by the Owner. All planting locations shall be approved by the Owner and Contractor prior to planting.

6. This construction contract shall cover all construction details and materials required for the planting of trees and shrubs, as well as any necessary grading and site preparation.

7. This contract shall cover all construction details and materials required for the planting of trees and shrubs, as well as any necessary grading and site preparation.

8. All trees are to be staked in a vertical position not less than one year from time of planting.

9. Contractor is responsible for all necessary and additional work.

PLANT SCHEDULE

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All plants are to be watered in immediately after planting and then watered once a week for a period of two months from time of planting.

3. All trees are to be staked in a vertical position not less than one year from time of planting.

4. Contractor is responsible for all necessary and additional work.

TREE PLANTING DETAIL - B & B TREE

NOT TO SCALE