RESOLUTION TO APPROVE PARK ACQUISITION FOR SID 278, TIBURON RIDGE

WHEREAS, Sanitary and Improvement District No. 278, Tiburon Ridge, of Sarpy County, Nebraska, hereinafter SID 278, has requested approval of proposed park acquisitions at Tiburon Ridge Phases 1 and 2, Tiburon Ridge Replat 1; and,

WHEREAS, SID 278 has estimated the total cost for said land acquisitions in the amount of $164,700.00; and,

WHEREAS, under Neb. Rev. Stat § 31-740 (Reissue 2008) it is necessary for the Sarpy County Board to approve the exact cost of park improvements; and,

WHEREAS, Sarpy County Public Works Department, by written correspondence dated February 26, 2016, which correspondence is attached herewith, has evaluated and recommends approval of said acquisition.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS that the plans and park acquisitions for SID 278 are hereby approved.

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 1st day of March, 2016.

Attest

Sarpy County Board Chairman

County Clerk
MEMORANDUM

TO: Sarpy County Board of Commissioners
FROM: Dennis L. Wilson, P.E., PhD, Sarpy County Engineer
DATE: February 26, 2016
SUBJECT: Resolution to Approve Park Acquisition for SID 278

The Public Works department has reviewed the park acquisition for SID 278. In addition to the plans and specifications, the following statements are understood about the project:

a) The SID 278 Engineer of Record has reviewed the park acquisition and determined that the acquisition is in the best interest of SID 278.

b) SID 278 will pay for 100% of the acquisition costs.

The Public Works department recommends that the pending resolution be approved by the County Board.

If you have any questions, please contact me at 402-537-6908.
February 26, 2016

Mr. Scott Loos, P.E.
Lamp Rynearson and Associates, Inc.
14710 West Dodge Rd.
Omaha, NE 68154

RE: SID No. 278 of Sarpy County, Nebraska
Tiburon Ridge Land Acquisition

Mr. Loos:

Sarpy County Public Works has reviewed the acquisition for SID No. 278 of Sarpy County. Our review indicates that the plans, if followed, will meet the minimum standard requirements as specified in the 2003 3rd Edition of the City of Omaha Standard Specifications for Public Works Construction, which is acceptable to the Sarpy County Public Works Department. Public Works will recommend approval of the project to the Sarpy County Board of Commissioners.

If you find it necessary to revise the proposed designs, please submit the proposed changes for our further consideration.

Sincerely,

Dennis L. Wilson, P.E., PhD
Sarpy County Engineer
February 11, 2016

Mr. Patrick Dowse  
Public Works  
15100 South 84th Street  
Papillion, NE 68046-4627

REFERENCE: S.I.D. No. 278 (Tiburon Ridge Phases 1 & 2 and Tiburon Ridge Replat 1)  
Subdivision Agreement Park Acquisition  
LRA Job No. 0107018.11-025

Dear Mr. Dowse:

On behalf of S.I.D. No. 278 (Tiburon Ridge Phases 1 and 2, and Tiburon Ridge Replat 1) and per the requirements of Section II, Paragraph K of the Tiburon Ridge Subdivision Agreement and Section II, Paragraph J of the Tiburon Ridge Phase 2 Subdivision Agreement, we are requesting Sarpy County approval of the District's proposed park acquisition at Tiburon Ridge Phases 1 and 2, and Tiburon Ridge Replat 1.

Enclosed is a copy of our February 11, 2016, letter to the District which, along with the enclosed exhibit, provides further detail on the park acquisition areas and purchase price for which the District is requesting approval.

Please call if you have any questions.

Sincerely,

LAMP RYNEARSON

Scott R. Loos, P.E.  
Senior Project Manager

Enclosures

c: Robert Huck  
   Paul McCune

gtR\#Temp\AdminLRA Dwsse Park Acquisition.docx
February 11, 2016

Chairman and Board of Trustees
Sanitary and Improvement District No. 278
Of Sarpy County, Nebraska
c/o Mr. Robert Huck, Attorney
Croker, Huck, Kasher, Dewitt, Anderson & Gonderinger, LLC
2120 South 72nd Street, Suite 1200
Omaha, NE 68124-2341

REFERENCE: S.I.D. No. 278 (Tiburon Ridge Phases 1 & 2 and Tiburon Ridge Replat 1)
Subdivision Agreement Park Acquisition
LRA Job No. 0107018.11-025

Dear Members of the Board:

This is to advise you that we have reviewed the subdivision agreements for the above referenced project with respect to park acquisition that will serve Tiburon Ridge Phases 1 and 2, and Tiburon Ridge Replat 1. Per Section II, Paragraph K of the Tiburon Ridge Subdivision Agreement and per Section II, Paragraph J of the Tiburon Ridge Phase 2 Subdivision Agreement, the following is our estimate of the total costs which the District might be expected to incur for the acquisition of proposed park within Tiburon Ridge outlots A, C & D, and Tiburon Ridge Replat 1 Outlot A.

<table>
<thead>
<tr>
<th>Park Lots</th>
<th>Lot Area (Ac)</th>
<th>Price/Acre</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Outlot A</td>
<td>0.427</td>
<td>$27,900</td>
<td>$11,913.30</td>
</tr>
<tr>
<td>Outlot A (Replat 1)</td>
<td>0.511</td>
<td>$27,900</td>
<td>$14,256.90</td>
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<tr>
<td>Outlot C</td>
<td>1.246</td>
<td>$27,900</td>
<td>$34,763.40</td>
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<tr>
<td>Outlot D</td>
<td>3.236</td>
<td>$27,900</td>
<td>$90,284.40</td>
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<tr>
<td>Outlot D Wetland Reduction</td>
<td>0.660</td>
<td>-$13,950</td>
<td>-$9,207.00</td>
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</tbody>
</table>

Subtotal Park Acquisition Cost $142,011.00
Estimated Engineering, Miscellaneous, Legal, Publication, Financing and Interest Costs $22,689.00

TOTAL ESTIMATED PROJECT COST $164,700.00

We find these costs to be a reasonable and necessary expense of the District and recommend that a resolution of necessity be passed to authorize the District to proceed with the above-noted park acquisition. The area, which may be subject to special assessments, if any, to cover the cost of the proposed acquisition, is within the boundaries of the District. Please call if you have any questions.

Sincerely,

LAMP RYNEARSON

Scott R. Loos, P.E.
Senior Project Manager

c: Paul McCune

LAMP RYNEARSON COMPANIES
EXHIBIT
TIBURON RIDGE
OUTLOTS A, C AND D AND
TIBURON RIDGE REPLAT 1,
OUTLOT A, LYING WEST OF
THE SECTION LINE

LEGEND

SECTION LINE
EXISTING LOT LINE

OUTLOT TABLE

<table>
<thead>
<tr>
<th>OUTLOT</th>
<th>AREA (SF)</th>
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<tbody>
<tr>
<td>A</td>
<td>18,566</td>
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<tr>
<td>A, REPLAT 1</td>
<td>22,262</td>
</tr>
<tr>
<td>C</td>
<td>54,262</td>
</tr>
<tr>
<td>D</td>
<td>140,952</td>
</tr>
</tbody>
</table>

NOTE: OUTLOT D CONTAINS 28,750
SQ. FT. OF WETLANDS

LAMP RYNEARSON
& ASSOCIATES
14710 West Dodge Road, Suite 100 402.496.2498 | P
Omaha, Nebraska 68154-2027 402.496.2730 | F
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drawn by designed by reviewed by project - task number date book and page revisions
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