



Moody/Focht

DEDICATION OF REAL PROPERTY TO THE CITY OF OMAHA, NEAR 104TH & STATE STREET, OMAHA, NE

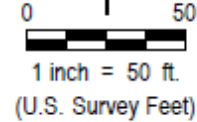
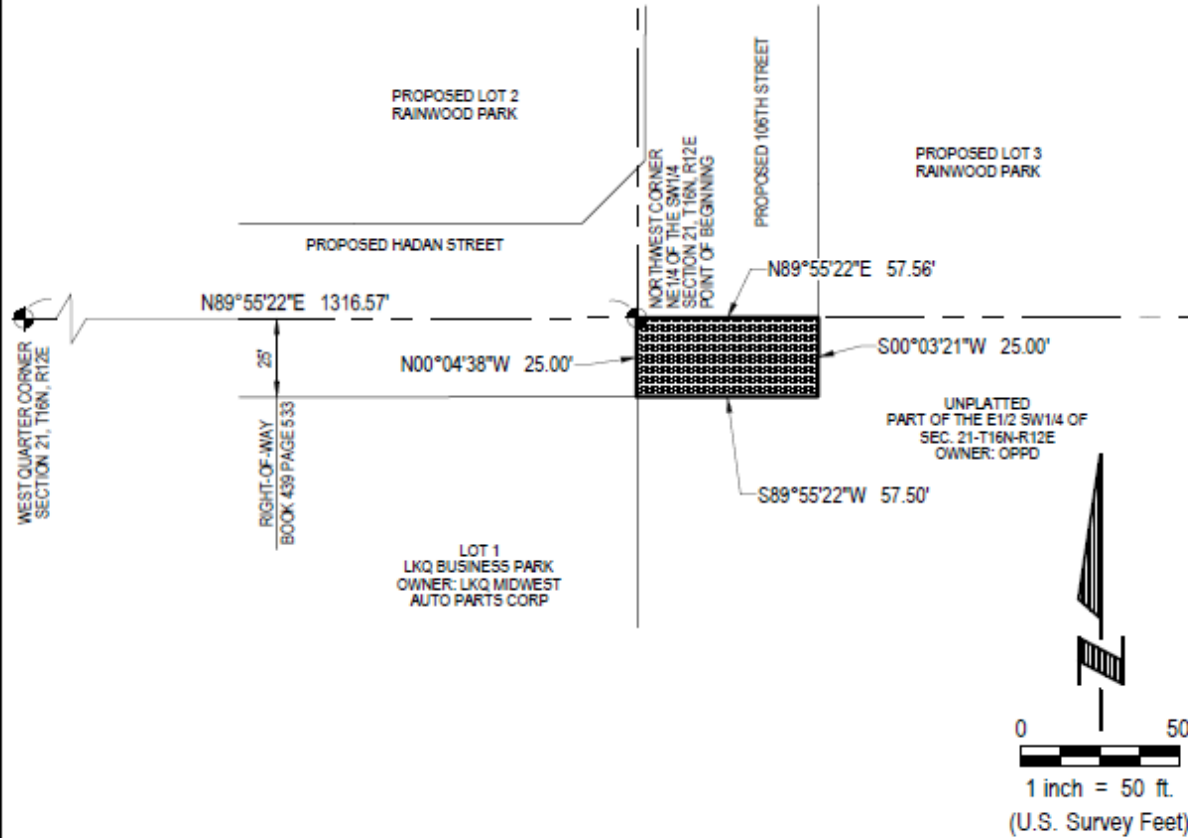
RESOLUTION NO. 6650

WHEREAS, the Omaha Public Power District (the "District") wishes to dedicate 1,438 square feet of land that is part of the District's property located at 10406 State Street in Omaha, Nebraska, for the construction of a roadway for the intersection of Hadan Street and 106th Street; and

WHEREAS, the dedication of the property designated to be dedicated will not adversely affect the District's operations on its adjacent property now or in the future.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that Management is authorized to dedicate to the City of Omaha certain real property consisting of 1,438 square feet of land located at 10406 State Street, as described on Exhibit A attached hereto.

EXHIBIT "A"



LEGAL DESCRIPTION

A TRACT OF LAND LOCATED IN PART OF THE NE1/4 OF THE SW1/4, SECTION 21, TOWNSHIP 16 NORTH, RANGE 12 EAST OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID NE1/4 OF THE SW1/4, SECTION 21; THENCE N89°55'22"E (BASIS OF BEARING: DOUGLAS COUNTY LOW DISTORTION PROJECTION) ALONG THE NORTH LINE OF SAID NE1/4 OF THE SW1/4, SECTION 21, A DISTANCE OF 57.56 FEET; THENCE S00°03'21"W, A DISTANCE OF 25.00 FEET; THENCE S89°55'22"W ALONG THE EASTERLY EXTENSION OF THE NORTHERLY LINE OF LOT 1, LKQ BUSINESS PARK, A SUBDIVISION LOCATED IN SAID SECTION 21, A DISTANCE OF 57.50 FEET TO THE EASTERLY TERMINUS OF RIGHT-OF-WAY DEDICATED IN BOOK 439 AT PAGE 533; THENCE N00°04'38"W ALONG SAID EASTERLY TERMINUS OF RIGHT-OF-WAY DEDICATED IN BOOK 439 AT PAGE 533, A DISTANCE OF 25.00 FEET TO THE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 1,438 SQUARE FEET OR 0.033 ACRES, MORE OR LESS.

 E & A CONSULTING GROUP, INC. <i>Engineering Answers</i>	E & A CONSULTING GROUP, INC. Engineering • Planning • Environmental & Field Services 10909 Mill Valley Road, Suite 100 • Omaha, NE 68154 Phone: 402.895.4700 • Fax: 402.895.3599	RIGHT-OF-WAY DEDICATION PART OF THE NE1/4 OF THE SW1/4 SECTION 21, T16N, R12E DOUGLAS COUNTY, NEBRASKA
	Job No.: P2023.139.001 Date: 04/10/2024	Drawn by: FCE Scale: 1" = 50' Sht: 1 of 1



Board Action

BOARD OF DIRECTORS

June 18, 2024

ITEM

Dedication of real property to the City of Omaha, Near 104th & State Street, Omaha, NE

PURPOSE

Dedication of 1,438 square feet of real property, as shown on Exhibit A, to the City of Omaha for the construction of a roadway for the intersection of Hadan Street and 106th Street.


FACTS

- a. OPPD’s Board-Staff Linkage Policy, BL-10: Delegation to the President and Chief Executive Officer – Real and Personal Property, directs that “All sale or transfer of property ownership shall require Board approval.”
- b. The proposed dedication of the identified real property will not adversely affect operations now or in the future.
- c. The dedication of the identified property will provide a secondary access point for OPPD’s adjacent real property.

ACTION

Authorization by the Board of Directors to dedicate the identified real property to the City of Omaha.

RECOMMENDED:

DocuSigned by:

 B626AD4392E3483...
 Scott M. Focht
 Vice President – Corporate Strategy and Governance

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

 AC399FDCE56247E...
 L. Javier Fernandez
 President and Chief Executive Officer

SMF:jdf/bel
 Attachments:
 Exhibit A
 Resolution