

VII
A-2

**AGENDA ITEM
REQUEST/JUSTIFICATION FORM**
(To be completed by requesting Department)
Forward all requests to Sharon Bourke, LC2 Civic Center
DEADLINE SUBMITTAL IS 4:00 P.M. WEDNESDAY

Agenda item: Finance

Date to be on agenda: September 25, 2018

Exact wording to be used for the agenda: Resolution to rescind the County Board's July 10, 2018 resolution that directed the County to proceed with eminent domain of the Marcy Mason property located at 420 South 18th Street.

Action requested: Approval

Amount requested: None Object Code: _____

Is item in current year's budget? Yes _____ No _____

Does this item commit funds in future years? Yes _____ No _____

If yes, explain: _____

If an agreement or contract, has the County Attorney reviewed and approved? Yes ___ No ___

Previous action taken on this item, if any: _____

Recommendations and rationale or action: _____

Will anyone speak on behalf of this item, if so who? _____

If this is a rush agenda item, please explain why: _____

Submitted by (Name & Dept.): Commissioner Mike Boyle Ext. 7025

Date submitted: September 19, 2018

List Attachments: Resolution

(Attach resolution and all pertinent documentation; i.e. contract, agreement, memorandums, etc.)

Certified Copies of the resolution should be sent to (please include name and addresses of all individuals or departments that need a certified copy):

Completed by receiving office
Received in Administrative Office: Date 9/19/18 Time _____

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA

WHEREAS, at its July 10, 2018 meeting, this Board approved a resolution directing Douglas County to offer Marcy Mason, LLC nine hundred thousand dollars (\$900,000) in exchange for fee simple title to the property located at 420 South 18th Street in Omaha, Nebraska and, in the event the offer was rejected and negotiations failed, directing the County to file an eminent domain petition to condemn the property; and,

WHEREAS, the offer was rejected and negotiations failed, and thus the County filed the eminent domain petition to commence the condemnation proceeding; and,

WHEREAS, this Board now desires to rescind that July 10, 2018, resolution and to dismiss the condemnation proceeding.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, DOUGLAS COUNTY, NEBRASKA that this Board hereby rescinds its July 10, 2018 resolution and directs the County to dismiss the condemnation petition involving the Marcy Mason property at 420 South 18th Street in Omaha, Nebraska.

DATED this 25th day of September, 2018.