



Moody/Focht

CORRECTION OF RESOLUTION NO. 6660 AND RATIFICATION OF ACTIONS

RESOLUTION NO. 6678

WHEREAS, on September 19, 2024, the Board of Directors of the Omaha Public Power District approved Resolution No. 6660 authorizing the acquisition of land rights for utility operations infrastructure projects.

WHEREAS, after approval of Resolution No. 6660, it was determined that the resolution contained a typographical error stating that Management and the District's General Counsel was authorized to commence eminent domain proceedings "extending through March 31, 2024" when it should have stated "March 31, 2025".

WHEREAS, in approving Resolution No. 6660, the Board intended to extend the authority set forth in Resolution No. 6660 through March 31, 2025, not March 31, 2024.

WHEREAS, in reliance on Resolution No. 6660, in October, 2024 the District's General Counsel commenced eminent domain proceedings relating to Resolution No. 6660.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 6660 is hereby corrected to confirm that Management and the District's General Counsel had, and continues to have, authority through March 31, 2025, to take all actions provided in Resolution No. 6660, and that the Board hereby ratifies any actions taken by Management and the District's General Counsel to date to commence and complete eminent domain proceedings otherwise in accordance with Resolution No. 6660.

Moody/Focht

**ACQUISITION OF LAND RIGHTS FOR UTILITY OPERATIONS INFRASTRUCTURE
PROJECTS**

RESOLUTION NO. 6660

WHEREAS, the District will need to acquire approximately 24 permanent and temporary easements for the Q Street Transmission and Distribution Repositing Project in preparation for the Douglas County road improvement project including Q Street Widening from 192nd to 204th Street, Douglas County Project C-28(478).; and

WHEREAS, the District is authorized by Nebraska law to acquire property and easements by eminent domain; and

WHEREAS, the use of eminent domain may become necessary to acquire the easements that cannot be obtained voluntarily through negotiations by the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that Management and the District's General Counsel are authorized to commence and complete eminent domain proceedings for all necessary permanent and temporary easements as needed on parcels not acquired voluntarily after reasonable efforts have been made, with this authorization extending through March 31, 2024.

Adopted September 19, 2024

EXHIBIT "A"

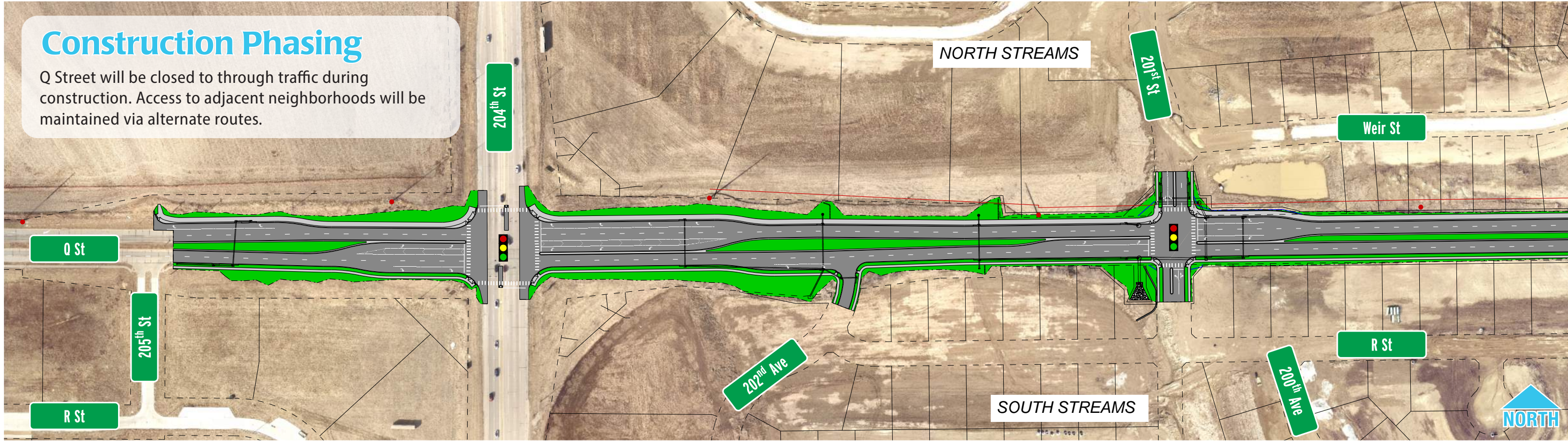




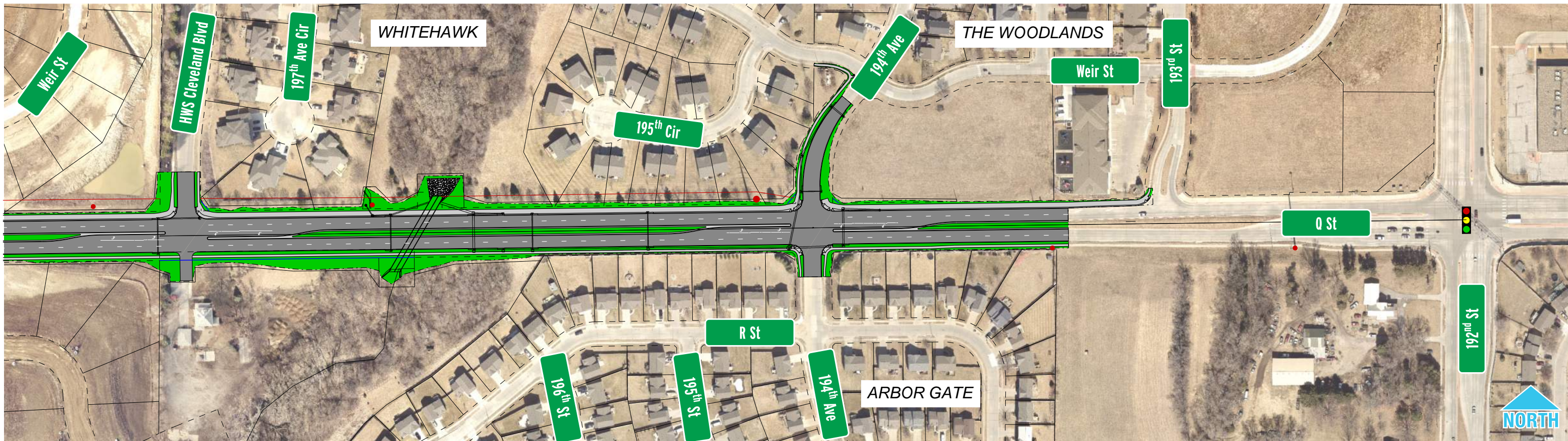
Q Street - West

Construction Phasing

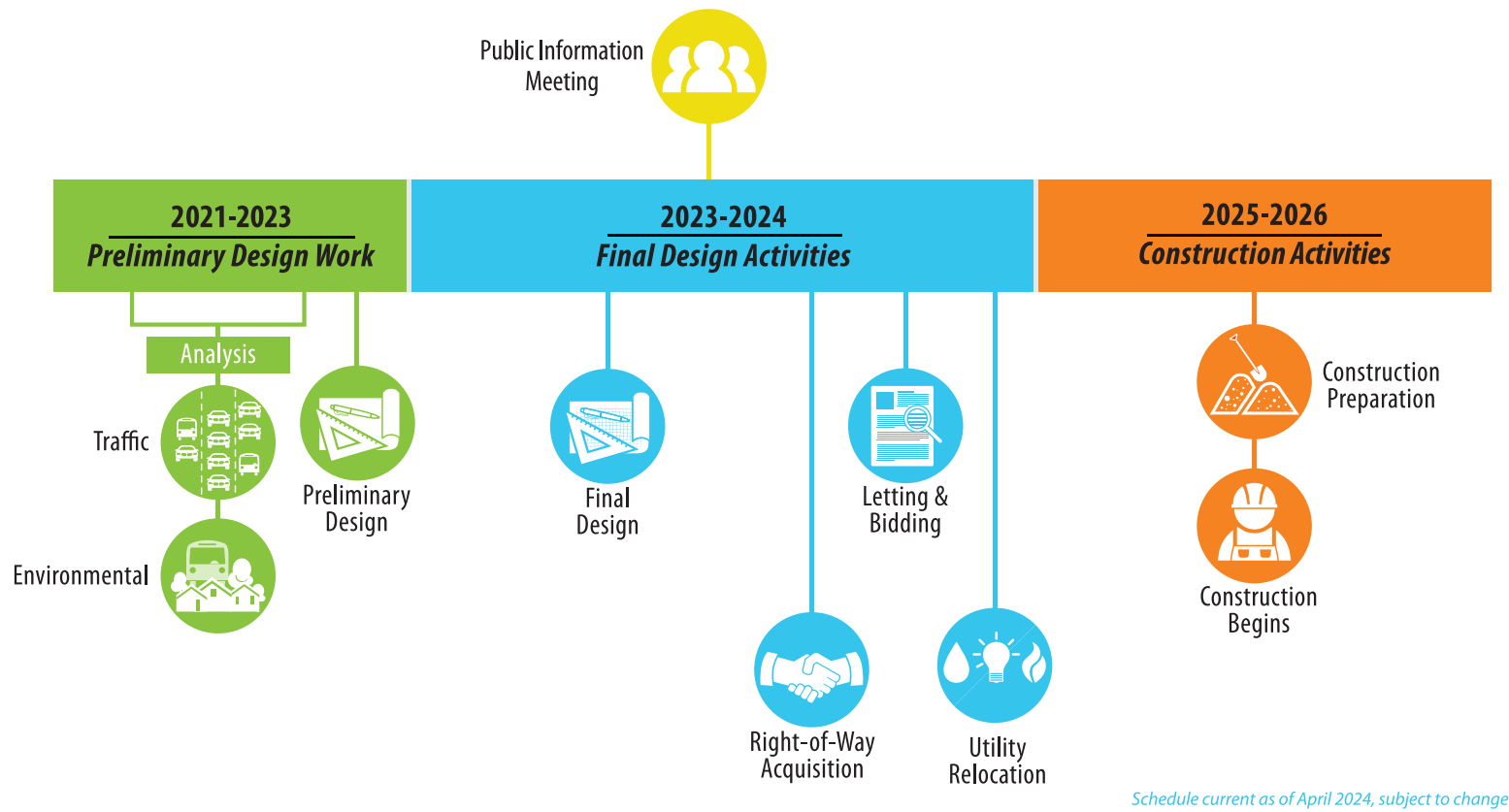
Q Street will be closed to through traffic during construction. Access to adjacent neighborhoods will be maintained via alternate routes.



Q Street - East



Project Schedule



Q Street Widening from 192nd to 204th Street (C-28(478))

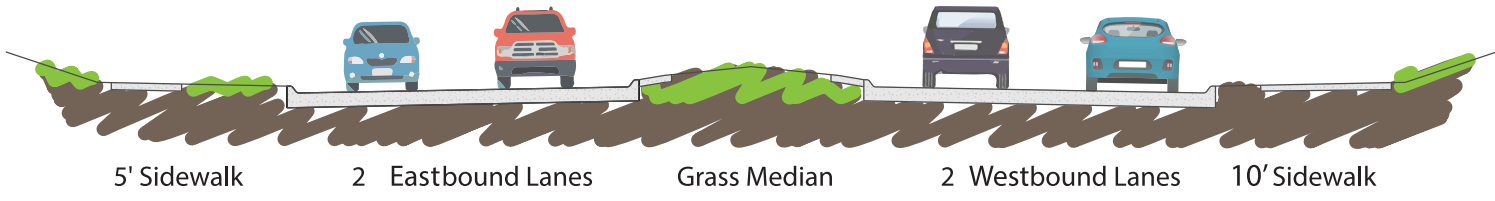
Public Information Meeting | Tuesday, May 21st | 5:00-7:00 pm

VICINITY MAP



Typical Roadway Cross-Section

Q STREET



Welcome!

Douglas County is hosting a Public Open House to discuss the Q Street Widening from 192nd to 204th Street. Project information, documents, and the meeting presentation will be available by clicking on the "Q Street Widening" link on the Keep Omaha Moving website: www.KeepOmahaMoving.com.

Project Background

This project will widen Q Street to a four-lane divided urban roadway beginning just west of 192nd Street to just west of 204th Street, also known as Nebraska Highway 31 (N-31) and US Highway 6 (US-6) in western Douglas County.

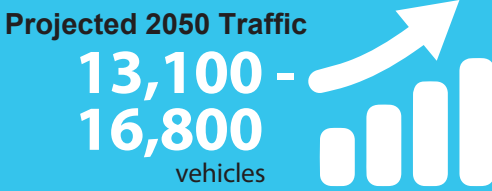
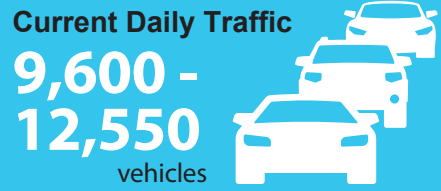
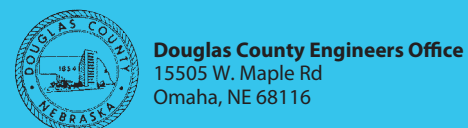
The proposed project is a continuation of the Arterial Street Improvement Program (ASIP) completing projects along Q Street one mile at a time. The project will reconstruct Q Street from an existing 2-lane rural roadway to a 4-lane divided urban arterial. Improvements include construction of sidewalk and trail, curb and gutter, new storm sewer, culvert replacement, and traffic signals. The purpose of the project is to improve safety and transportation facility operations, the mobility of the traveling public, and to enhance pedestrian facilities.

Contact Us

There are several opportunities to ask questions of the project team:

- Email us: engineer@douglascounty-ne.gov
- Call us: Douglas County Engineer's Office (402) 444 - 6372

- Improve capacity
- Improve safety
- Decrease congestion





Action Item

BOARD OF DIRECTORS

December 17, 2024

ITEM

Corrective Action for Board Resolution No. 6660, Acquisition of Property Rights for Utility Operations Infrastructure Projects

PURPOSE

Correction of Resolution No. 6660 and Ratification of Actions for the Q Street Transmission and Distribution Repositioning Project in preparation for the Douglas County Road Improvement Project C-28(478) including widening Q Street Widening from 192nd to 204th Street.

FACTS

- a. On September 19, 2024, the Board of Directors of the Omaha Public Power District approved Resolution No. 6660 authorizing the acquisition of land rights for utility operations infrastructure projects.
- b. After the approval of Resolution No. 6660, it was determined that the resolution contained a typographical error stating that the District’s Management and General Counsel was authorized to commence eminent domain proceedings “extending through March 31, 2024” when it should have stated “March 31, 2025”.
- c. In approving Resolution No. 6660, the Board intended to extend the authority set forth in Resolution No. 6660 through March 31, 2025.
- d. In reliance on Resolution No. 6660, in October 2024 Management and the District’s General Counsel commenced eminent domain proceedings relating to Resolution No. 6660.

ACTION

Authorization by the Board of Directors to confirm that the District’s Management and General Counsel had, and continues to have, authority through March 31, 2025, to take all actions provided in Resolution No. 6660 and ratify any actions taken by the District’s Management and General Counsel to date to commence and complete eminent domain proceedings otherwise in accordance with Resolution No. 6660.

RECOMMENDED:

Signed by:

Scott M. Focht

Scott M. Focht

Vice President – Corporate Strategy and Governance

APPROVED FOR REPORTING TO BOARD:

Signed by:

L. Javier Fernandez

L. Javier Fernandez

President and Chief Executive Officer

Attachments:

Resolution No. 6660

Corrective Resolution and Ratification