



City of Grand Island

Tuesday, June 30, 2009

Special Meeting

Item I1

#2009-153 - Consideration of Ground Lease to the Nebraska State Fair for Land Located Near Fire Station 1, Grand Island, Nebraska

This item relates to the aforementioned Public Hearing Item E-1.

Staff Contact: Jeff Pederson

RESOLUTION 2009-153

WHEREAS, the Nebraska Unicameral has passed a statute which allows for the relocation of the Nebraska State Fair from its current location in Lincoln, Lancaster County, Nebraska to property owned by the Hall County Livestock Improvement Association located in Grand Island, Hall County, Nebraska; and

WHEREAS, the City Council has expressed its desire to participate in the relocation of the Nebraska State Fair; and

WHEREAS, the Nebraska State Fair Board has expressed the desire to construct a facility on City land near Fire Station No. 1 and has proposed a lease for the same.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, the Mayor is hereby authorized to execute the Ground Lease Agreement with the Nebraska State Fair Board for the future use of the land and improvement by the Nebraska State Fair Board.

Adopted by the City Council of the City of Grand Island, Nebraska, June 30, 2009.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk