

MEMORANDUM

TO: Finance, Expenditures and Legal Subcommittee

FROM: Amanda Grint, Water Resources Engineer

SUBJECT: Land Rights for West Papillion Regional Basin Number 7 (WP7), Account 02-01-557-4430, Over 110%

DATE: January 3, 2019

Public hearings for land acquisition for the WP7 project were held in November and December 2015 and construction recently started. See attached map for tract locations. The Tract 3 purchase (\$40,305.64) was approved by the Board and it was anticipated that closing would be in FY18. So the budget for FY19 only included the purchase of remaining Tracts 1 and 2 (\$158,989.26). The Tract 3 closing was delayed and pushed into FY19, so the amount spent (\$199,294.90) has exceeded the budgeted amount (\$160,000) by 124%.

Tracts 1, 2 and 3 were the last tracts necessary for the project and no further expenditures are expected. The Water Sustainability Fund covers the cost of 60% of these land purchases so the reimbursement will be adjusted to cover all purchases in FY19 as well.

It is Staff recommendation that the FEL Subcommittee recommend to the Board of Directors, that the account for WP7 Land Rights (02-01-557-4430) be allowed to exceed the budgeted amount up to \$200,000 without further approval by the Board.

Tract Number	Parcel ID	Total Parcel Area (acres)	Dam/Spillway Area (acres)	Permanent Pool Area (acres)	500-Year Pool Area (acres)	Top of Dam Area (acres)	Additional Purchase (acres)	Total Project Area (acres)
1	010462740	50.5	0.2	---	---	---	---	0.2
2	010462775	64.6	0.4	---	---	---	0.1	0.5
3	010522662	114.4	---	---	---	0.7	---	0.7
4	010522670	30.6	1.1	10.5	9.6	3.7	5.1	30.0
5	011039329	72.3	1.2	2.2	3.9	3.21	0.46	11.0
6	011596960	5.1	---	---	---	0.1	---	0.1
7	011596993	41.6	---	---	---	0.2	---	0.2
Total Purchase			2.9	12.7	13.5	7.8	5.7	42.6
Within Existing/Future ROW			1.3	---	0.3	1.3	---	2.9
Total Project Area			4.1	12.7	13.8	9.1	5.7	45.5

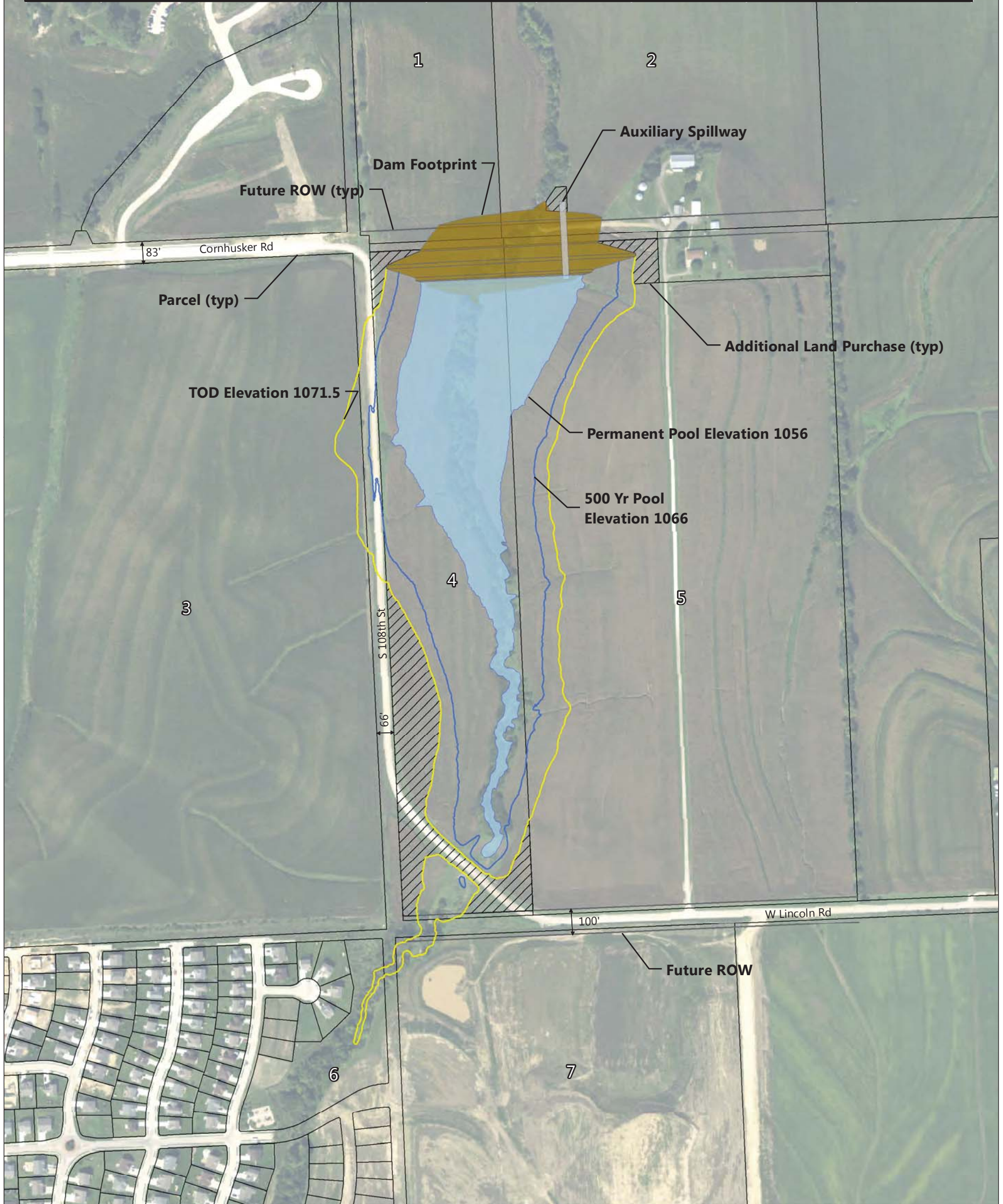


Figure 17. WP-7 Land Rights Map

