

# MEMORANDUM

TO: Finance, Expenditure and Legal Subcommittee

FROM: Martin P. Cleveland

SUBJECT: Little Papio Channel Project Permanent Easement Agreements  
for City of Omaha Traffic Signal Infrastructure

DATE: March 27, 2020

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The City of Omaha has requested the following permanent easement agreements for traffic signal infrastructure at two locations:

	Tract No.	Location	Area (Square Ft.)
1.	20	SWC Pine Street and Aksarben Dr. (Ak-Sar-Ben Area)	24
2.	21	72 <sup>nd</sup> Street and Rose Blumkin Dr. (Nebraska Furniture Mart Area)	1,842

The permanent easements are proposed on District Little Papio Channel Project right-of-way. The proposed permanent easement areas currently contain traffic signal poles and/or traffic signal infrastructure, such as buried cable. This traffic signal infrastructure has very little impact on the District's operation and maintenance of the Little Papio Channel and staff recommends approval of the easement agreements.

The Board may grant easements over District-owned property to other governmental subdivisions, such as City of Omaha, for nominal consideration as per District Policy 16.6 District Property – Sales and Grants of District Real Property.

**Management recommends that the Finance, Expenditure and Legal Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Permanent Easement Agreements with the City of Omaha for Traffic Signal Infrastructure along the Little Papio Channel Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**