

## MEMORANDUM

TO: Finance, Expenditure and Legal Subcommittee

FROM: Ian Ghanavati, Water Resources Engineer

SUBJECT: Vacation of Dam Site 8A Easement

DATE: August 26, 2022

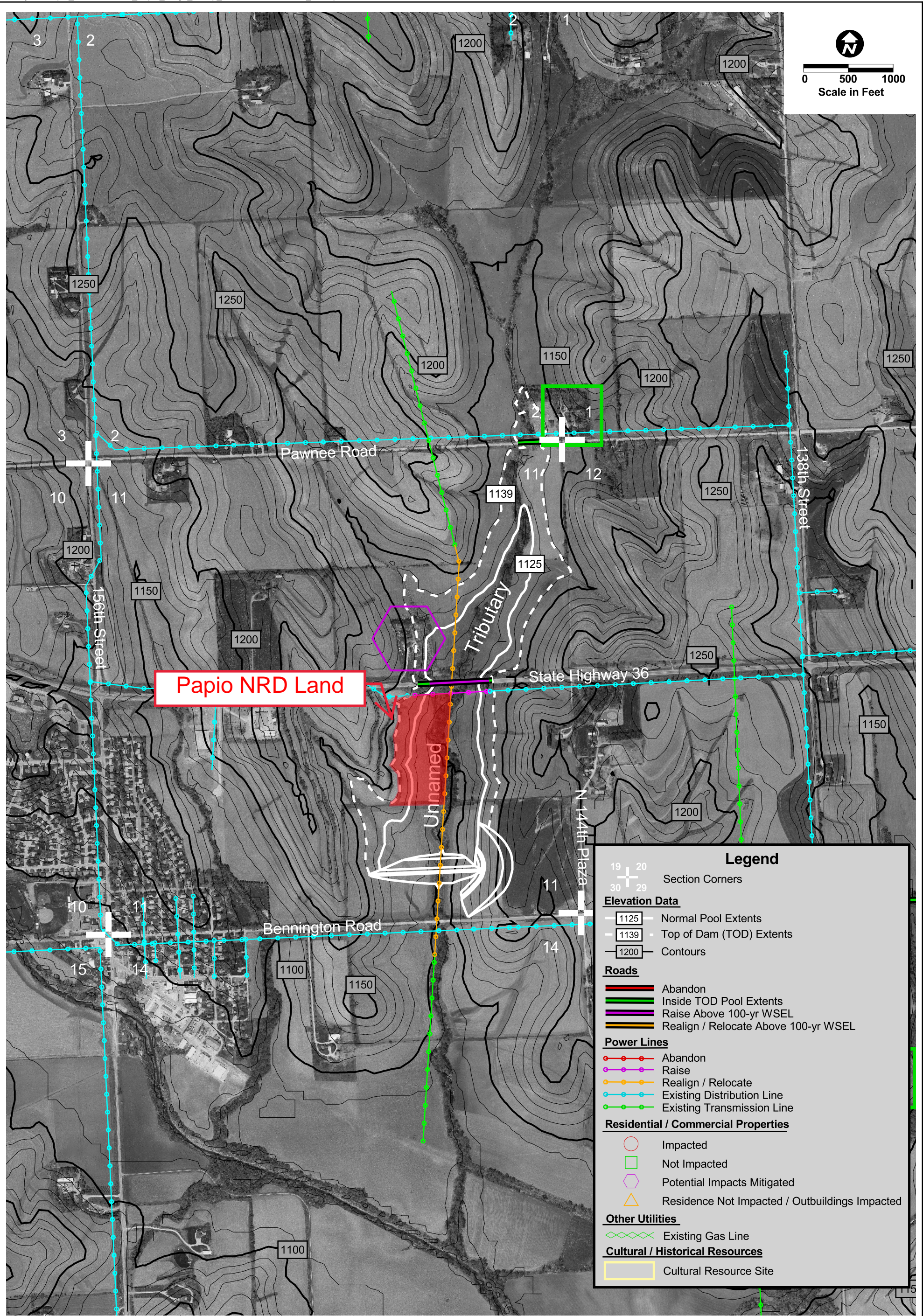
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In 2006, land and an access easement were obtained by the District for the construction, maintenance, operation and inspection of proposed Dam Site 8A (DS-8A), located near 144<sup>th</sup> St & State Hwy 36 (see attached map). The existing easement allows the NRD to access the site adjacent to State Hwy 36, but impacts lots of a planned residential development west of the proposed DS-8A site.

The engineer of the adjacent development has proposed a new access route and new easement in order to allow the NRD to vacate the existing easement without sacrificing access to the site. The proposed new easement and existing easement to be vacated are shown in the attached diagram.

**Management recommends that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Vacation of Easement for the Dam Site 8A site and execute the new easement, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**





Source: City of Omaha 2001 Orthophotography, Arcview 3.2.



