

ITEM H

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
SEPTEMBER 19, 2017 AGENDA**

Subject:	Type:	Submitted By:
KENO LOTTERY OPERATOR AGREEMENT — ADMINISTRATION	◆ RESOLUTION ORDINANCE RECEIVE/FILE	BRENDA S. GUNN CITY ADMINISTRATOR

SYNOPSIS

A resolution has been prepared to designate individuals to act on behalf on the City in the administration of the Keno Lottery Operator agreement.

FISCAL IMPACT

N/A.

RECOMMENDATION

Approval.

BACKGROUND

The current Keno Lottery Operator Agreement may require actions or approvals of the City from time to time in the administration of the agreement. As such, it is suggested that the City designate the City Administrator or her designee to provide such actions or approvals on behalf of the City unless otherwise expressly provided in the Keno Operator Agreement or determined in the discretion of the City Administrator.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA DESIGNATING INDIVIDUALS TO ACT ON BEHALF OF THE CITY IN THE ADMINISTRATION OF THE KENO LOTTERY OPERATOR AGREEMENT.

WHEREAS, the current Keno Lottery Operator Agreement between the City of La Vista and LVK Holdings LLC ("Keno Operator Agreement") may require actions or approvals of the City of La Vista from time to time in the administration of the Keno Operator Agreement; and

WHEREAS, the City of La Vista desires to designate individuals who are authorized to take or provide such actions or approvals on behalf of the City from time to time in the administration of the Keno Operator Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of La Vista, Nebraska, hereby designate and authorize the City Administrator or her designee to administer the Keno Operator Agreement on behalf of the City and to take or provide all actions or approvals on behalf of the City as the City Administrator or her designee from time to time determines necessary or appropriate in connection with the administration or operation of the Keno Operator Agreement, unless otherwise expressly provided by the Keno Operator Agreement or determined in the discretion of the City Administrator. Not in limitation of the foregoing, terms or conditions of the Keno Operator Agreement requiring or providing for any action or approval of the City shall be taken or provided by the City Administrator or her designee on behalf of the City unless otherwise expressly provided by the Keno Operator Agreement or determined in the discretion of the City Administrator.

PASSED AND APPROVED THIS 19TH DAY OF SEPTEMBER, 2017.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk