

12/001539

**BOARD OF COUNTY COMMISSIONERS**  
**SARPY COUNTY, NEBRASKA**

**RESOLUTION ACCEPTING THE DEDICATION OF RIGHT OF WAY FOR PFLUG**  
**ROAD IN SARPY COUNTY, NEBRASKA**

WHEREAS, pursuant to Neb. Rev. Stat. §39-1701 to 1702 (Reissue 2008), the County Board of Commissioners, may, when necessary for the safety or convenience of the traveling public, acquire interests in property, by gift or otherwise, deemed to be necessary for present or future county road purposes; and,

WHEREAS, the Williams Enterprises, LLC has, by special warranty deed, a copy of which is attached hereto as Exhibit "A", dedicated Outlot A, Springfield Industrial Park, a subdivision, as surveyed, plated and recorded in Sarpy County, Nebraska.

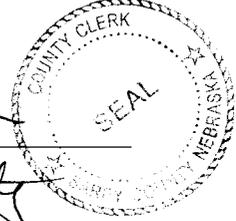
WHEREAS, it is the judgment of this Board that it is necessary for the safety or convenience of the traveling public that right-of-way for Pflug Road, as described herein, be acquired.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS that the County accept for County road purposes the dedication of Outlot A, Springfield Industrial Park, a subdivision, as surveyed, plated and recorded in Sarpy County, Nebraska.

BE IT FURTHER RESOLVED that the Chairman and Clerk are hereby authorized to sign such documents as necessary to accept the property described herein for the purposes stated in this Resolution.

The above and foregoing Resolution was duly approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on this 25<sup>th</sup> day of September, 2012.

  
Vice-Chairman, Sarpy County Board

  
Sarpy County Clerk  


COUNTER PR C.E. P  
 VERIFY PR D.E. P  
 PROOF a  
 FEES \$ ATC  
 CHECK# \_\_\_\_\_  
 CHG \_\_\_\_\_ CASH \_\_\_\_\_  
 REFUND \_\_\_\_\_ CREDIT \_\_\_\_\_  
 SHORT \_\_\_\_\_ NCR \_\_\_\_\_

FILED SARPY COUNTY NEBRASKA  
 INSTRUMENT NUMBER  
 2012-29814  
 09/27/2012 2:35:14 PM  
 \$ Ex 2  
 By: counter2  
 REGISTER OF DEEDS  
 DEED

**SPECIAL WARRANTY DEED**

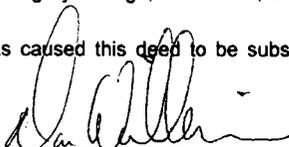
KNOW ALL MEN BY THESE PRESENTS: That this SPECIAL WARRANTY DEED is made and entered into this 17 day of September, 2012, by Williams Enterprises, LLC, duly created and existing under and by virtue of the laws of the State of Nebraska, hereinafter GRANTOR.

That for one dollar and other good and valuable consideration, the sufficiency and adequacy of which is hereby acknowledged, GRANTOR, by and through the undersigned does hereby grant, bargain, sell, and convey to the County of Sarpy, Nebraska, a body corporate and politic, GRANTEE herein, all of Grantor's right, title, and interest, in and to all of the following described real property, to wit:

Outlot A, Springfield Industrial Park, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska.

to have and to hold the described property together with all tenements, hereditaments, and appurtenances belonging to such property, to Grantee and to Grantees' heirs and assigns forever. This deed is made subject to any easements, restrictions and covenants of record as of the date of this document. Grantor specially covenants with Grantee that said premises are free and clear of all liens and encumbrances and does hereby covenant to specially warrant and defend said premises against the lawful claims and demands of all persons claiming by through, or under it, and against no other claims or demand.

IN WITNESS WHEREOF, Grantor has caused this deed to be subscribed by its duly authorized agent on this 17 day of September, 2012.

  
 Dan Williams, Managing Member  
 Williams Enterprises, LLC

STATE OF NEBRASKA )  
 ) ss.  
 COUNTY OF SARPY )

On this the 17 day of September, 2012, before me, a Notary Public within and for said county, personally appeared Dan Williams, Managing Member of Williams Enterprises, LLC, who executed the foregoing Warranty Deed, an instrument of conveyance, and acknowledged the same to be his voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notarial Seal.

  
 Notary Public



R+R  
 Mike Smith  
 Co Atty