

RESOLUTION NO. A-_____

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

2 That Amendment No. 1 to the West Haymarket Redevelopment Agreement
3 which is attached hereto, marked as Attachment "A" and made a part hereof by reference,
4 between the City of Lincoln, Nebraska, the West Haymarket Joint Public Agency, and TDP
5 Phase One, LLC, which includes an Amended and Restated Plaza/Cube License
6 Agreement, to modify the sign regulations to allow sponsorship advertising and special
7 announcements on the Cube and to allow such advertising to be animated, moving,
8 rotating, flashing, or noisemaking, if authorized under the City's Zoning Code or the
9 Railyard Special Sign District, is hereby approved and the Mayor is authorized to execute
10 the Agreement on behalf of the City.

11 BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully
12 executed copy of this Agreement to Rick Peo, Chief Assistant City Attorney, for distribution
13 to the Owner.

14 BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy
15 of this Agreement to the Impact Fee Administrator.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2015:

Mayor