

RESOLUTION NO. A-\_\_\_\_\_

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

2 That the agreement titled (Substitute No. 3) Pine Lake Plaza Conditional Annexation  
3 and Zoning Agreement (Annexation Agreement), which is attached hereto, marked as Attachment  
4 "A" and made a part hereof by reference, between the City of Lincoln and Stanley L. Portsche and  
5 Grace A. Portsche, and Mid-American Union Conference Association of Seventh Day Adventists  
6 (Owner), outlining certain conditions and understandings between the City and said Owner relating  
7 to the annexation of approximately 41 acres of property generally located west of 84th Street and  
8 north of Highway 2 is approved.

9 BE IT FURTHER RESOLVED that Resolution No. A-82079 approving the agreement  
10 titled (Substitute No. 2) Pine Lake Plaza Conditional Annexation and Zoning Agreement is hereby  
11 repealed and rescinded.

12 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Annexation  
13 Agreement on behalf of the City.

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

16 BE IT FURTHER RESOLVED that the City Clerk is directed to record the Annexation  
17 Agreement or a summary memorandum thereof with the Register of Deeds, filing fees to be paid  
18 by the Owner.

Introduced by:

\_\_\_\_\_

Approved as to Form and Legality:

\_\_\_\_\_  
City Attorney

Approved this \_\_\_ day of \_\_\_\_\_, 2003:

\_\_\_\_\_  
Mayor