

RESOLUTION NO. A-_____

1 WHEREAS, Pine Lake Development, L.L.C. has offered to grant a conservation
2 easement for preservation of the existing wetlands over an area generally located at S.
3 82nd Street and Pine Lake Road, and more particularly described as:

4 Outlot A, Pine Lake Plaza Addition, located in the Northeast
5 Quarter of Section 22, Township 9 North, Range 7 East,
6 Lincoln, Lancaster County, Nebraska;

7 WHEREAS, acquisition of this conservation easement by the City would further
8 the goals of the Comprehensive Plan relating to wetlands.

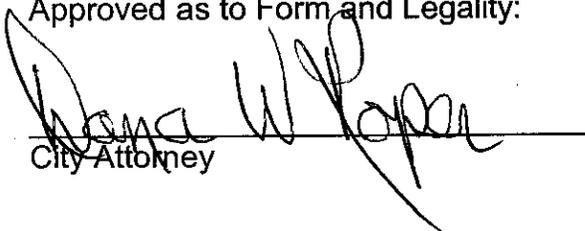
9 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
10 Lincoln, Nebraska:

11 That, on behalf of the City of Lincoln, Nebraska, the offer of a conservation
12 easement by Pine Lake Development, L.L.C. over a tract of land as legally described
13 above and in the Conservation Easement Agreement, attached hereto and marked as
14 Attachment "A", is hereby accepted and approved.

15 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the
16 Conservation Easement Agreement on behalf of the City of Lincoln, Nebraska.

Introduced by:

Approved as to Form and Legality:



City Attorney

Approved this ___ day of _____, 2005:

Mayor