

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

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

2 That the agreement titled 1st and Fletcher Conditional Annexation and Zoning  
3 Agreement, which is attached hereto, marked as Attachment "A" and made a part hereof by  
4 reference, between the City of Lincoln and Carlton Paine and Judith Paine, Glenn Umberger and  
5 Lois Umberger, and Umberger Farms, Ltd., ("Owners"), outlining certain conditions and  
6 understandings relating to the annexation of approximately 100.69 acres of property generally  
7 located southeast of North 1st Street and Fletcher Avenue, is approved.

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

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

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

Introduced by:

\_\_\_\_\_

Approved as to Form and Legality:

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

Approved this \_\_\_ day of \_\_\_\_\_, 2005:  
\_\_\_\_\_  
Mayor