

RESOLUTION NO. A-_____

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

That the Addendum to the April 10, 2001 Agreement between the City of Lincoln and Saint Elizabeth Health System and its subsidiaries, Saint Elizabeth Regional Medical Center, Saint Elizabeth Company Care, and Linc Care, to extend the term of said Agreement for an additional one-year period to expire April 10, 2006, and to modify Exhibit B - Fees for Services, upon the terms and conditions as set forth in said Addendum, which is attached hereto marked as Attachment "A" and made a part hereof by reference, is hereby accepted and approved and the Mayor is hereby authorized to execute said Addendum on behalf of the City.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2005:

Mayor