

ORDINANCE NO. _____

1 AN ORDINANCE accepting and approving the Third Amendment to First
 2 Amended and Restated Lease and Operating Agreement – Burnham Yates Conference
 3 Center to amend paragraph 7 of the Lease relating to furnishings to facilitate upgrading
 4 conference center facilities and providing for the expenditure of existing T.I.F. funds for
 5 the same.

6 BE IT ORDAINED by the City Council of the City of Lincoln, Nebraska:

7 Section 1. That the Third Amendment to the First Amended and Restated
 8 Lease and Operating Agreement – Burnham Yates Conference Center, upon the terms
 9 and conditions as set forth in said Amendment attached hereto, is hereby approved and
 10 the Mayor is authorized to execute said Amendment on behalf of the City.

11 Section 2. That this ordinance shall take effect and be in force from and after
 12 its passage and publication according to law.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ____ day of _____, 2005:

Mayor