

RESOLUTION NO. A-_____

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

2 That the attached First Amendment to Hy-Vee Redevelopment Agreement to provide for
3 the construction of N. 50th Street between the City of Lincoln, and Hy-Vee, Inc., with respect to
4 the 48th and O Street Redevelopment Plan, upon the terms and conditions as set forth in said
5 Agreement, is hereby approved and the Mayor is authorized to execute said Agreement on
6 behalf of the City.

7 The City Clerk is hereby directed to transmit a copy of the executed original Agreement
8 to Joe Rupp, Assistant City Attorney, for transmittal Hy-Vee Inc.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2007:

Mayor