

RESOLUTION NO. A-_____

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

2 That the agreement titled Amendment No. 1 to the Conditional Annexation and Zoning
3 Agreement for S. 84th & Highway 2, which is attached hereto, marked as Attachment "A" and made
4 a part hereof by reference, between Andermatt LLC and Eiger Corp., as Owner, and the City of
5 Lincoln, Nebraska, outlining certain conditions and understandings relating to the annexation of
6 approximately 4.18 acres of property generally located at South 84th Street and Andermatt Drive,
7 is approved. BE IT FURTHER RESOLVED that the Mayor is authorized to execute the
8 Annexation Agreement on behalf of the City.

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

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

14 BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy of this
15 Agreement to Michaela Dugan, Impact Fee Administrator.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2010:

Mayor