

RESOLUTION NO. A-_____

1 WHEREAS, an offer of donation in the amount of \$600,000.00 has been
 2 made by the Lincoln Community Foundation on behalf of Sheila Dickinson Dinsmore
 3 Graf and Burket Graf to the City of Lincoln for the purpose of constructing park
 4 improvements consisting of an amphitheater and associated seating/shade structure
 5 and surrounding pathways in Union Plaza generally located at North 21st Street and Q
 6 Street; and

7 WHEREAS, the parties desire to establish an endowment for on-going
 8 park maintenance of the amphitheater in Union Plaza; and

9 WHEREAS, the Parks & Recreation Department with the Lincoln
 10 Community Foundation will determine a name for the amphitheater as guided by the
 11 facility naming policy.

12 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
 13 Lincoln, Nebraska, that the \$600,000.00 donation for construction of an amphitheater, to
 14 be named as guided by the facility naming policy, and associated seating/shade
 15 structure and surrounding pathways in Union Plaza generally located at North 21st
 16 Street and Q Street and the establishment of an endowment for on-going maintenance
 17 of said improvements, is hereby accepted and approved effective the date of its receipt.

18 BE IT FURTHER RESOLVED that the deep and sincere appreciation of
 19 the City of Lincoln to the Lincoln Community Foundation on behalf of Sheila Dickinson
 20 Dinsmore Graf and Burket Graf for this gift is hereby expressed and made a part of the
 21 records of the City of Lincoln.

10R-115

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2010:

Mayor