

RESOLUTION NO. A-\_\_\_\_\_

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
 2 That the agreement titled An Agreement Regarding the Annexation of the  
 3 Lancaster County Agricultural Society Event Center located East of N. 84th Street in the  
 4 Vicinity of Havelock Avenue ("Annexation Agreement"), and the agreement titled  
 5 Amendment No. 1 to the Annexation Agreement, which are attached hereto, marked as  
 6 Attachments "A" and "B" respectively and made a part hereof by reference, between  
 7 the City of Lincoln and the Lancaster County Agricultural Society, Inc. and the Board of  
 8 Regents of the University of Nebraska (Owners) outlining certain conditions and  
 9 understandings between the City and said Owners relating to the annexation of land  
 10 generally located at N. 84th Street and Havelock Avenue is approved.

11 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the  
 12 Annexation Agreement and Amendment No. 1 to the Annexation Agreement on behalf  
 13 of the City.

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

17 BE IT FURTHER RESOLVED that the City Clerk is directed to record the  
 18 Annexation Agreement and Amendment No. 1 to the Annexation Agreement with the  
 19 Register of Deeds, filing fees to be paid by the Owners.

Introduced by:  
 \_\_\_\_\_

Approved as to Form and Legality:

\_\_\_\_\_  
 Chief Assistant City Attorney

Staff Review Completed:

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Administrative Assistant