

RESOLUTION NO. A-_____

1 WHEREAS, the City of Lincoln entered into a non-exclusive contract with
 2 Lincoln’s Big Red Keno, Ltd. for the operation of keno type lottery on behalf of the City of
 3 Lincoln and the County of Lancaster, dated March 10, 1993 and thereafter extended for an
 4 additional term through March 9, 2003; and

5 WHEREAS, the City Council is now desirous of contracting with a second
 6 operator to conduct a keno type lottery within the City of Lincoln and the County of Lancaster;
 7 and

8 WHEREAS, the City of Lincoln has received a proposal from Lincoln Keno, Inc.,
 9 a Nebraska corporation, to become a second operator of a keno type lottery within the City of
 10 Lincoln and the County of Lancaster.

11 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
 12 Lincoln, Nebraska:

13 The City Council hereby approves the proposal and contract for the operation of a
 14 Keno type lottery on behalf of the City of Lincoln and the County of Lancaster for a period of
 15 five years by Lincoln Keno, Inc., a Nebraska corporation, upon the terms and conditions as
 16 specified in said contract, a copy of which is attached hereto marked as Exhibit “A” and made a
 17 part hereof by reference, and the Mayor is authorized to execute said contract on behalf of the
 18 City.

19 BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully
 20 executed copy of said contract to Lincoln Keno, Inc., c/o Charles D. Humble, Attorney at Law,

- 1 Suite 400, 301 South 13th Street, Lincoln, NE 68508-2571; one copy to the City's Finance
- 2 Director; and one copy to Steve Schatz, Charitable Gaming Division, Nebraska Department of
- 3 Revenue, P.O. Box 94818, Lincoln, NE 68509-4818.

Introduced by:

Approved as to Form and Legality:

Assistant City Attorney

Staff Review Completed:

Administrative Assistant