

RESOLUTION NO. A-_____

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

2 That the agreement titled North Forth Conditional Annexation Agreement, which is
3 attached hereto, marked as Attachment "A" and made a part hereof by reference, between the City
4 of Lincoln and Dorothy C. Matson and Guy M. Matson, as co-trustees of the Dorothy C. Matson
5 Revocable Trust, and North Forty Golf, Inc., outlining certain conditions and understandings
6 between the City and said Owners relating to the annexation of approximately 50 acres of property
7 generally located at North 84th Street and Adams Street is approved.

8 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Annexation
9 Agreement on behalf of the City.

10 BE IT FURTHER RESOLVED that the City Clerk is directed to return two fully executed
11 copies of this Agreement to Rick Peo, Chief Assistant City Attorney, for distribution to the Owners.

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

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2003:

Mayor