

RESOLUTION NO. A-_____

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

2 That the Addendum to the Software License Agreement, the Affiliate
3 Amendment, and Memorandum of Understanding between the City and J.D. Edwards
4 which are attached hereto, marked as Attachment "A" and made a part hereof by
5 reference, to include Lancaster County and to detail the cost distribution between the City
6 and County for said services, are hereby accepted and approved.

7 BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute
8 said Addendum, Affiliate Amendment, and Memorandum of Understanding on behalf of
9 the City.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2003:

Mayor