

RESOLUTION NO. A-_____

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

2 That the agreement titled Lincoln Regional Center 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 the State of Nebraska Department of Administrative Services, outlining certain
5 conditions and understandings between the City and State relating to the annexation of state
6 property generally located at the intersection of West Van Dorn Street and South Folsom Street,
7 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 State.

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 City.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2003:

Mayor