

RESOLUTION NO. A-_____

1 WHEREAS, Pine Lake Heights Homeowners Association, Inc. has offered to grant
 2 a conservation easement for preservation of the existing wetlands over an area generally
 3 located west of S. 38th Street and south of Pine Lake Road, and more particularly described
 4 as:

5 Outlot A, Pine Lake Heights Addition, Lincoln, Lancaster County,
 6 Nebraska;

7 WHEREAS, acquisition of this conservation easement by the City would further the
 8 goals of the Comprehensive Plan relating to wetlands.

9 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
 10 Nebraska:

11 That, on behalf of the City of Lincoln, Nebraska, the offer of a conservation
 12 easement by Pine Lake Heights Homeowners Association, Inc. over a tract of land as legally
 13 described above and in the Conservation Easement Agreement, attached hereto and marked
 14 as Attachment "A", is hereby accepted and approved.

15 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the
 16 Conservation Easement Agreement on behalf of the City of Lincoln, Nebraska.

Introduced by:

Approved as to Form and Legality:

 City Attorney

<p>Approved this ___ day of _____, 2005:</p> <p>_____</p> <p>Mayor</p>
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