

RESOLUTION NO. A-_____

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

2 That the agreement titled Prairie Village North Conditional Annexation and Zoning
3 Agreement, which is attached hereto, marked as Attachment "A" and made a part hereof by
4 reference, between the City of Lincoln and Dubois Land LLC, Prairie Village North LLC, Prairie
5 Home Builders Inc., Ryland Group LLC, and Faith Evangelical Lutheran Church, outlining certain
6 conditions and understandings relating to the annexation of approximately 149.09 acres along with
7 approximately 23 acres located at the southeast corner of N. 84th and Adams Street under a
8 Planned Unit Development, is approved.

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

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

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

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ____ day of _____, 2005:

Mayor