

RESOLUTION NO. A-_____

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

2 That the Memorandum of Understanding between the City and the Lancaster
3 County Agricultural Society which is attached hereto marked as Attachment "A" and made
4 a part hereof by reference, is hereby accepted and approved. Said Memorandum of
5 Understanding is associated with the Society's request for a comprehensive plan
6 amendment designating approximately 14.4 acres generally located on the northwest
7 corner of 84th and Havelock Avenue, as commercial.

8 BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute
9 said Memorandum of Understanding on behalf of the City.

10 The City Clerk is directed to return one fully executed Agreement to Bill
11 Austin, Attorney for the Agricultural Society, Erickson & Sederstrom P.C., Suite 400, 301
12 S. 13th Street, Lincoln, NE 68508-2571.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2005:

Mayor