

RESOLUTION NO. A-_____

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

2 That the agreement titled Harrison Heights 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 Developments Unlimited, LLP, outlining certain
5 conditions and understandings relating to the annexation of approximately 90.58 acres of property
6 generally located at North 89th Street and Leighton Avenue, is approved.

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

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

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

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ____ day of _____, 2006:

Mayor