

RESOLUTION NO. A-_____

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

2 That the agreement titled City of Lincoln North 56th Street & I-80 Redevelopment
3 Agreement, which is attached hereto, marked as Attachment "A" and made a part hereof by
4 reference, between the City of Lincoln and Hartland Homes Inc., and other Redevelopers, outlining
5 certain conditions and understandings relating to the redevelopment of blighted and substandard
6 area generally located at north 56th Street and I-80, is approved.

7 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the
8 Redevelopment 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 other
11 parties.

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 Hartland Homes Inc. and the other Redevelopers.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2007:

Mayor