

RESOLUTION NO. A-_____

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

2 That the agreement titled Pine Woods Conditional Annexation and Zoning Agreement,
3 which is attached hereto, marked as Attachment "A" and made a part hereof by reference, between
4 Realty Trust Group, Inc. and the City of Lincoln, Nebraska, outlining certain conditions and
5 understandings relating to the annexation of approximately 4.87 acres of property generally located
6 on the west side of South 70th Street and south of Pine Lake Road, 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 one fully executed
10 copy 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 Realty Trust Group, Inc.

14 BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy of this
15 Agreement to Michaela Hansen, Impact Fee Administrator.

Introduced by:

Approved as to Form and Legality:

City Attorney

<p>Approved this ___ day of _____, 2008:</p> <p>_____</p> <p>Mayor</p>
