

RESOLUTION NO. A- _____

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

2 That the attached Grant Agreement between the City of Lincoln on behalf of the
3 Urban Development Department and the Downtown Civic Ventures to utilize \$100,000.00
4 from the Downtown Retail Implementation Project to provide for expenditures in
5 implementing and maintaining a retail recruitment and retention program in Downtown
6 Lincoln, upon the terms and conditions as set forth in said Agreement, is hereby approved
7 and the Mayor is authorized to execute said Grant Agreement on behalf of the City.

8 The City Clerk is directed to transmit an executed original Agreement to Dallas
9 McGee in the Urban Development Department for transmittal to Downtown Civic Ventures,
10 Inc.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2009

Mayor