

RESOLUTION NO. A-_____

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

2 That the agreement titled Amendment No. 1 Development and Conditional Annexation
3 Agreement, which is attached hereto, marked as Attachment "A" and made a part hereof by
4 reference, between the City and Whitehead Oil Company, upon the terms and conditions contained
5 in said Agreement regarding sign regulations on the property generally located at 21st Street and
6 K Street and legally described on Exhibit "A" attached to said Amendment No. 1, is approved.

7 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Amendment
8 No. 1 Development and Conditional Zoning 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 Zoning
12 Agreement or a summary memorandum thereof with the Register of Deeds, filing fees to be paid
13 by the Owner.

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

Introduced by:

Approved as to Form and Legality:

City Attorney

<p>Approved this ___ day of _____, 2009:</p> <p>_____</p> <p>Mayor</p>
