

RESOLUTION NO. A-\_\_\_\_\_

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

2 That the attached Amendment to Pledge Agreement between the City of Lincoln  
3 and UNF Charitable Gift Fund, related to the Arena project and related amenities, to  
4 amend paragraph 8 of the Pledge Agreement to revise the date when the pledge  
5 regarding funding for the arena project will be considered a charitable grant, in  
6 accordance with the terms, conditions and assurances contained in said Agreement, is  
7 hereby approved and the Mayor is authorized to execute said Agreement on behalf of  
8 the City.

9 The City Clerk is directed to return a fully executed copy of the Agreement to  
10 Rick Peo, Chief Assistant City Attorney, for transmittal to the UNF Charitable Gift Fund.

Introduced by:

\_\_\_\_\_

Approved as to Form & Legality:

\_\_\_\_\_  
City Attorney

Approved this \_\_\_ day of \_\_\_\_\_, 2010:  
\_\_\_\_\_  
Mayor