

RESOLUTION NO. A-_____

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

2 That the agreement titled Amendment No. 2 to the Village Gardens Conditional
3 Annexation and Zoning Agreement, which is attached hereto, marked as Attachment "A" and made
4 a part hereof by reference, between Village Gardens Development company, LLC, as Owner, and
5 the City of Lincoln, Nebraska, outlining certain conditions and understandings relating to the
6 annexation of approximately 15.5 acres of property generally located at South 62nd Street and
7 Yankee Hill Road, is approved.

8 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Amendment
9 No. 2 to the Village Gardens Conditional Annexation and Zoning Agreement on behalf of the City.

10 BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully executed
11 copy of this Agreement to Rick Peo, Chief Assistant City Attorney, for distribution to the Owner.

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 the Owner.

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

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2010:

Mayor