

RESOLUTION NO. A-_____

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

2 That the License Agreement for Utility Space and Appurtenances which is
3 attached hereto, marked as Attachment "A" and made a part hereof by reference,
4 between the City of Lincoln, Nebraska and Black Hills Energy to locate and maintain a
5 gas regulating station and appurtenances on City property in Schroeder/Willard Park, is
6 hereby approved and the Mayor is authorized to execute said Agreement on behalf of
7 the City.

8 BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully
9 executed copy of the License Agreement to J.J. Yost, Parks and Recreation
10 Department, for transmittal to Black Hills Energy.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2010:

Mayor