

RESOLUTION NO. A-_____

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

2 That the Agreement which is attached hereto, marked as Attachment "A" and made a part
3 hereof by reference, between the City of Lincoln and the Lincoln Housing Authority of the City of
4 Lincoln, Nebraska to rehabilitate the channel along the south side of Pine Lake Road west of South
5 22nd Street is approved.

6 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Agreement on
7 behalf of the City.

8 BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully executed
9 copy of this Agreement and Resolution to Ben Higgins, Public Works and Utilities Department, and
10 one fully executed copy of this Agreement also to Ben Higgins for transmittal to the Lincoln
11 Housing Authority of the City of Lincoln, c/o Larry Potratz, 5700 'R' Street, Lincoln, NE 68505.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ____ day of _____, 2011

Mayor