

RESOLUTION NO. A-_____

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

2 That Amendment No. 1 to the Wilderness Heights Conditional Annexation and
3 Zoning Agreement (Amendment No. 1) which is attached hereto, marked as Attachment
4 "A" and made a part hereof by reference, between the City of Lincoln and Lincoln Federal
5 Bancorp, to amend the terms and conditions contained in said Wilderness Heights
6 Conditional Annexation and Zoning Agreement with respect to the annexation of
7 approximately 153 acres of property generally located on the east side of South 40th Street
8 and south of Yankee Hill Road, to define the Phase I Commercial Area of Wilderness
9 Heights, and to clarify the requirements for the timing and construction of site related
10 improvements to Yankee Hill Road, South 40th Street and Hohensee, and Arterial Street
11 Improvements to South 40th Street to accommodate development in the Phase I and
12 Phase II Commercial Areas is hereby approved and the Mayor is authorized to execute
13 Amendment No. 1 on behalf of the City.

14 BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully
15 executed copy of this Amendment No. 1 to Christy Eichorn, Planning Department, for
16 distribution to the Owner.

17 BE IT FURTHER RESOLVED that the City Clerk is directed to record the
18 Amendment No. 1 with the Register of Deeds to be indexed against Lots 49 and 50 of
19 Irregular Tracts, located in the Northwest Quarter of Section 29, Township 9 North, Range
20 7 East of the 6th P.M., Lincoln, Lancaster County, Nebraska.

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

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ____ day of _____, 2013:

Mayor