

RESOLUTION NO. A-_____

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

2 That the agreement titled Amended, Restated and Combined Prairie Village North and
3 Prairie Village Center Conditional Annexation and Zoning Agreement and North 40 Plaza Impact
4 Fee Reimbursement Agreement, which is attached hereto, marked as Attachment "A" and made
5 a part hereof by reference, between the City of Lincoln and Dubois Land LLC, Prairie Village North
6 LLC, Prairie Home Builders Inc., Ryland Group LLC, and North 47 Group LLC, outlining certain
7 conditions and understandings relating to the annexation of approximately 23.24 acres of property
8 generally located northeast of the intersection of 84th and Adams Street, is approved.

9 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Annexation
10 Agreement on behalf of the City.

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

13 BE IT FURTHER RESOLVED that the City Clerk is directed to record the Annexation
14 Agreement or a summary memorandum thereof with the Register of Deeds, filing fees to be paid
15 by Dubois Land LLC, Prairie Village North LLC, Prairie Home Builders Inc., Ryland Group LLC, and
16 North 47 Group LLC.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2007:

Mayor