

RESOLUTION NO. A-\_\_\_\_\_

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

2 That the attached Agreement, between the City of Lincoln on behalf of the Parks  
3 and Recreation Department and the Lincoln Parks and Recreation Foundation,  
4 regarding the transfer of funds from the City to the Foundation, for establishing and  
5 maintaining endowment funds for five Parks and Recreation projects, upon the terms  
6 and conditions as set forth in said Agreement, is hereby approved, and the Mayor is  
7 authorized to enter into and execute said Agreement and make any necessary  
8 amendments thereto on behalf of the City.

9 The City Clerk is hereby directed to transmit a copy of the executed original  
10 Agreement to Lynn Johnson, Director of the Parks and Recreation Department, for  
11 transmittal to the Lincoln Parks and Recreation Foundation.

Introduced by:

\_\_\_\_\_

Approved as to Form & Legality:

\_\_\_\_\_  
City Attorney

Approved this \_\_\_ day of \_\_\_\_\_, 2014:  
\_\_\_\_\_  
Mayor