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**CITY OF LINCOLN**  
**NEBRASKA**  
MAYOR CHRIS BEUTLER

**CITY OF LINCOLN**  
**EXECUTIVE ORDER**

NO. 80796

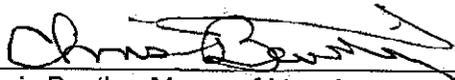
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**BY VIRTUE OF THE AUTHORITY VESTED IN ME by the Charter of the City of Lincoln, Nebraska:**

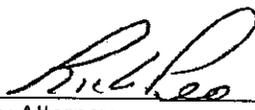
The attached First Amendment to the Village Gardens Conditional Annexation and Zoning Agreement between the City, Campbell Farm and Land Co., and Northwood LLC, to correct the amount determined to be due to the Southeast Rural Fire Protection District with regards to the annexation of the Village Gardens property, is hereby approved and I have executed the same on behalf of the City.

The City Clerk is hereby directed to send two copies of the fully executed agreement to Rick Peo, Chief Assistant City Attorney, for transmittal to the parties.

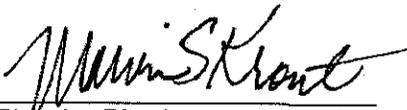
Dated this 6<sup>th</sup> day of March, 2008.

  
Chris Beutler, Mayor of Lincoln

Approved as to Form & Legality:

  
Rick Peo  
City Attorney

Approved:

  
Mimi Skout  
Planning Director

**FIRST AMENDMENT TO THE  
VILLAGE GARDENS  
CONDITIONAL ANNEXATION AND ZONING AGREEMENT**

This Amendment No. 1 to the Village Gardens Conditional Annexation and Zoning Agreement is made and entered into by and between the City of Lincoln, Nebraska, a municipal corporation ("City") and Campbell Farm and Land Co., a Nebraska corporation, and Northwoods LLC, a Nebraska Limited Liability Company (collectively "Owner").

WHEREAS, the City and Owner previously entered into the Village Gardens Conditional Annexation and Zoning Agreement; and

WHEREAS, as a condition of the Annexation Agreement, the City required Owner to pay the City \$2,113.76 as the amount which the City had determined must be paid to the Southeast Rural Fire Protection District in order for the annexation to be complete; and

WHEREAS, Owner paid said amount to the City but the City has subsequently determined that the calculation was in error as the \$2,113.76 should have been shown as a negative obligation rather than a positive obligation.

NOW, THEREFORE, IN CONSIDERATION of the above recitals, the parties agree that the Village Gardens Conditional Annexation and Zoning Agreement be amended as follows:

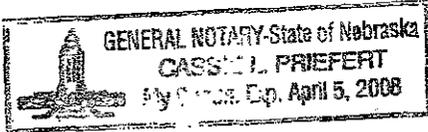
1. That paragraph 10 be deleted from the Agreement.
2. That all other conditions and provisions of the Annexation and Zoning Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to the Village Gardens Annexation and Zoning Agreement as of the day and year first above written.



STATE OF NEBRASKA )  
 ) ss.  
COUNTY OF LANCASTER )

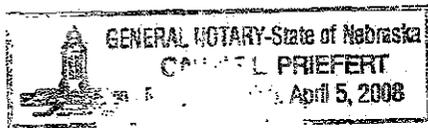
The foregoing instrument was acknowledged before me this 27<sup>TH</sup> day of February 2008 by Richard Campbell President of Campbell Farm and Land Company, a Nebraska corporation.



Cassiel Priefert  
Notary Public

STATE OF NEBRASKA )  
 ) ss.  
COUNTY OF LANCASTER )

The foregoing instrument was acknowledged before me this 27<sup>TH</sup> day of February 2008 by Richard Campbell Managing Member of Northwoods LLC, a limited liability company.



Cassiel Priefert  
Notary Public