

RESOLUTION NO. A-_____

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

2 That the agreement titled North Bank Junction Conditional Annexation and Zoning
3 Agreement, which is attached hereto, marked as Attachment "A" and made a part hereof by
4 reference, between the City of Lincoln and Roger and Eldonna Schwisow and Hartland Homes,
5 Inc., outlining certain conditions and understandings relating to the annexation of approximately
6 214.69 acres of property generally located within an area north of Salt Creek on the south to the
7 south line of Arbor Road on the north and from one-half mile west of North 56th Street on the west
8 to North 56th Street on the east, 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 Owners.

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 the City.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2004:

Mayor