

RESOLUTION NO. A-_____

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

2 That the agreement titled Agreement Regarding the Annexation of Firethorn, which is
3 attached hereto, marked as Attachment "A" and made a part hereof by reference, between the City
4 of Lincoln and Firethorn Golf Company LLC and Firethorn Utility Service Company, outlining certain
5 conditions and understandings relating to the annexation of approximately 303.66 acres of property
6 generally located northeast of the intersection of S. 84th Street and Pioneers Blvd., is approved.

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

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

11 BE IT FURTHER RESOLVED that the City Clerk is directed to record the Annexation
12 Agreement or a summary memorandum thereof with the Register of Deeds, filing fees to be paid
13 by the Firethorn Golf Company LLC and Firethorn Utility Service Company.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2007:

Mayor