

RESOLUTION No. A- _____

1 WHEREAS, Apples' Way, LLC, a Nebraska limited liability company, a Nebraska
2 corporation and AC Holdings, LLC, a Nebraska limited liability company, a Nebraska corporation
3 have offered to grant respective conservation easements for the permanent protection of two water
4 quality projects over an area generally located southwest of Highway 2 and Apples Way, and more
5 particularly described as:

6 Outlot B, Apples Way Addition, Lincoln, Lancaster County, Nebraska; and

7 Outlot A, Artisan Meadows Addition, Lincoln, Lancaster County, Nebraska

8 WHEREAS, acquisition of this conservation easement by the City would further the goals
9 of the Comprehensive plan relating to wetlands.

10 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
11 Nebraska:

12 That, on behalf of the City of Lincoln, Nebraska, the offer of conservation easements by both
13 Apples' Way, LLC and AC Holdings, LLC over tracts of land as legally described above and in the
14 Conservation Easement Agreement, attached hereto and marked as Attachment 'A', are hereby
15 accepted and approved.

16 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Conservation
17 Easement Agreement on behalf of the City of Lincoln, Nebraska.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved as to Description:

Director of Public Works & Utilities

Approved this ____ day of _____, 2007

Mayor