

RESOLUTION NO. A-_____

1 WHEREAS, the City of Lincoln entered into a non-exclusive contract with Lincoln's
2 Big Red Keno, Ltd. (now known as Lincoln's Big Red Lottery Services Ltd.) a Nebraska limited
3 partnership, for the operation of keno type lottery on behalf of the City of Lincoln and the County
4 of Lancaster, dated March 10, 1993; and

5 WHEREAS, the City Council, on December 4, 1995, exercised its right of renewal
6 for an additional five-year term for the operation of a keno type lottery on behalf of the City of
7 Lincoln and the County of Lancaster commencing March 10, 1998 and extending through March
8 9, 2003; and

9 WHEREAS, Section 28 of the contract between Lincoln's Big Red Lottery Services,
10 Ltd. and the City of Lincoln provides that: "The City shall have the right, through its City Council, to
11 renew this contract for one additional term of not to exceed five years. Such renewal shall be
12 effective by passage of a resolution by the City Council exercising such right of renewal and giving
13 operator notice of such action by the City Council at least 30 days before expiration of the original
14 term." Thereafter, the parties may mutually agree to additional extensions to the term; and

15 WHEREAS, the City has approved the assignment of the contract with Lincoln's Big
16 Red Lottery Services Ltd. to EHPV Lottery Services LLC; and

17 WHEREAS, EHPV Lottery Services LLC has requested an additional renewal for its
18 contract for the operation of a keno type lottery within the City of Lincoln and the County of
19 Lancaster; and

20 WHEREAS, the City Council is now desirous of mutually agreeing to such extension
21 renewal for an additional term of five years.

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

3 The City Council does hereby mutually agree with EHPV Lottery Services LLC to
4 extend the term of its contract, attached hereto marked as Attachment "A", for the operation of a
5 keno type lottery on behalf of the City of Lincoln and the County of Lancaster for an additional term
6 of five years commencing on March 10, 2008 and terminating on March 9, 2013 without further
7 extensions of the term of said contract unless mutually agreed to by the parties.

8 BE IT FURTHER RESOLVED that the City Clerk is directed to transmit one copy of
9 this resolution to EHPV Lottery Services LLC c/o Gary Vander Woude, Chief Financial Officer,
10 11248 John Galt Blvd., Omaha, NE 68137; one copy to the City's Finance Director; and one copy
11 to Steve Schatz, Charitable Gaming Division, Nebraska Department of Revenue, P.O. Box 94818,
12 Lincoln, NE 68509-4818.

Introduced by:

Approved as to Form and Legality:

Chief Assistant City Attorney

Approved this ___ day of _____, 2008: _____ Mayor
