

RESOLUTION NO. A-_____

1 WHEREAS, John J. Hollingsworth, Trustee of the Robert G. Hollingsworth Family Trust and
 2 Trustee of the Cora B. Hollingsworth Family Trust has offered to grant a conservation easement to
 3 preserve the flood storage capacity and to restrict the development of the property over a portion of the
 4 Beal Slough floodplain south of London Road and east of S. 56th Street, and legally described as Lots
 5 15, 93 and Lot 111 Southwest excluding 14.93 +/- in the East part of Section 16, Township 9 North,
 6 Range 7 East of the 6th P.M., Lancaster County, Nebraska, as described in the Conservation Easement
 7 Agreement attached hereto containing 7 acres more or less; and

8 WHEREAS, acquisition of this conservation easement by the City and the Lower Platte South
 9 Natural Resources District would further the goals of the Comprehensive Plan relating to preserving the
 10 flood storage capacity by restricting the development of the property.

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

12 That, on behalf of the City of Lincoln, Nebraska, the offer of a conservation easement by John
 13 J. Hollingsworth, Trustee of the Robert G. Hollingsworth Family Trust and Trustee of the Cora B.
 14 Hollingsworth Family Trust over the tracts of land legally described above and in accordance with the
 15 terms of the Conservation Easement Agreement, attached hereto and marked as Exhibit "A", is hereby
 16 accepted and approved.

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

Introduced by:

Approved as to Form and Legality:

 City Attorney

<p>Approved this ___ day of _____, 2008:</p> <p>_____</p> <p>Mayor</p>
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