

RESOLUTION NO. A-\_\_\_\_\_

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
 2 That the attached Pledge Agreement between the City of Lincoln and UNF  
 3 Charitable Gift Fund to provide funding to the City for preliminary design, engineering  
 4 and feasibility studies related to the Arena project and related amenities in accordance  
 5 with the terms, conditions and assurances contained in said Agreement is hereby  
 6 approved and the Mayor is authorized to execute said Agreement on behalf of the City.  
 7 The City Clerk is directed to return a fully executed copy of the Agreement to  
 8 Rick Peo, Chief Assistant City Attorney, for transmittal to the UNF Charitable Gift Fund.

Introduced by:

\_\_\_\_\_

Approved as to Form & Legality:

\_\_\_\_\_  
City Attorney

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