

RESOLUTION NO. A-_____

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

2 That the agreement which is attached hereto, marked as Attachment "A" and made a
3 part hereof by reference, between the City of Lincoln and Washington Square, LLC, outlining
4 certain conditions and understandings relating to the redevelopment of property generally located
5 at 1531 S. 19th Street and 1541 S. 19th Street for construction of 16 single family dwellings for
6 owner occupancy, is approved.

7 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Agreement
8 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 parties.

11 BE IT FURTHER RESOLVED that the City Clerk is directed to record the
12 Redevelopment Agreement or a summary memorandum thereof with the Register of Deeds, filing
13 fees to be paid by Washington Square LLC.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2008:

Mayor