

RESOLUTION NO. A-_____

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

2 That the agreement entitled Matt Talbot Kitchen and Outreach Project Redevelopment
3 Agreement (Matt Talbot Redevelopment Project) which is attached hereto, marked as Attachment
4 "A" and made a part hereof by reference, between the City of Lincoln and Matt Talbot Kitchen and
5 Outreach, Inc., outlining certain conditions and understandings relating to the redevelopment of
6 property generally located at 2121 N. 27th Street for development of the existing Carnegie Library
7 and construction of a new 9,000 square foot building and related parking, is approved.

8 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Agreement
9 on behalf of the City.

10 BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully executed
11 copy of this Agreement to Rick Peo, Chief Assistant City Attorney, for distribution to the parties.

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

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2009:

Mayor