

RESOLUTION NO. A-_____

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

2 That the agreement titled Amendment to Annexation Agreement which is attached
3 hereto, marked as Attachment "A" and made a part hereof by reference, between the City and
4 Firethorn Golf Company, LLC and Firethorn Utility Service Company, upon the terms and conditions
5 contained in said Agreement with respect to the water distribution system on the property generally
6 located at 85th Street and Pioneers Boulevard is approved.

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

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

11 BE IT FURTHER RESOLVED that the City Clerk is directed to record the Amendment
12 to Annexation Agreement or a summary memorandum or notice thereof against the property
13 described in Attachment "B" to said Amendment with the Register of Deeds, filing fees to be paid
14 by the Owners.

15 BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy of this
16 Agreement to Michaela Dugan, Impact Fee Administrator.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2009:

Mayor