

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

1           WHEREAS, The City of Lincoln desires to grant a conservation easement to the Lower  
2 Platte South Natural Resources District to preserve the flood storage capacity on properties  
3 generally located northeast of 10<sup>th</sup> and Military and west of 10<sup>th</sup> and Military and legally  
4 described as Lot 100 and Lot 77, Irregular Tracts located in the South Half of Section 14,  
5 Township 10 North, Range 6 East; a portion of Lot 54, Irregular Tract located in the Northwest  
6 Quarter of Section 23, Township 10 North, Range 6 East; and a portion of Outlot A, Beanes  
7 Addition, located in Section 14, Township 110 North, Range 6 East, Lancaster County, Nebraska  
8 as described in the Conservation Easement Agreement attached hereto; and

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

12           WHEREAS, the Planning Commission found this proposed conservation easement to be  
13 in conformity with the Comprehensive Plan as approved by Resolution No. PC-01171 on July 1,  
14 2009.

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

17           That the City of Lincoln’s offer to grant a conservation easement to the Lower Platte  
18 South Natural Resources District over the property legally described above and in accordance  
19 with the terms of the Conservation Easement Agreement, attached hereto and marked as Exhibit  
20 “A”, is hereby accepted and approved.

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

3 BE IT FURTHER RESOLVED that the City Clerk is directed to return the original  
4 Conservation Easement to Ben Higgins, Public Works and Utilities, for recording with the  
5 Register of Deeds.

Introduced by:

\_\_\_\_\_

Approved as to Form and Legality:

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

Approved this \_\_\_ day of \_\_\_\_\_, 2009

\_\_\_\_\_  
Mayor