

RESOLUTION NO. A-_____

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

2 That the agreement titled Amendment No. 3 to the Village Gardens Conditional
3 Annexation and Zoning Agreement, which is attached hereto, marked as Attachment "A" and made
4 a part hereof by reference, between Village Gardens Development Company, LLC and the City of
5 Lincoln, Nebraska, with respect to development of property generally located at South 56th Street
6 and Yankee Hill Road, is approved and the Mayor is authorized to execute the Amendment No. 3
7 to the Village Gardens Conditional Annexation and Zoning Agreement on behalf of the City.

8 BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully executed
9 copy of this Agreement to the Planning Department, for distribution to the Owner.

10 BE IT FURTHER RESOLVED that the City Clerk is directed to record the Annexation
11 Agreement or a summary memorandum thereof with the Register of Deeds, filing fees to be paid
12 by the Owner.

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

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2012:

Mayor