

RESOLUTION NO. A-_____

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

2 That the Memorandum of Understanding (Annexation of Railpark), which is attached
3 hereto, marked as Attachment "A" and made a part hereof by reference, between the City of
4 Lincoln, Nebraska and the Airport Authority of the City of Lincoln, Nebraska, outlining certain
5 conditions and understandings relating to the annexation of approximately 435 acres of property
6 generally located at N.W. 27th Street and Highway 34, is approved.

7 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Memorandum
8 of Understanding regarding the annexation of Railpark 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 Memorandum of Understanding to Rick Peo, Chief Assistant City Attorney, for
11 distribution to the Airport Authority of the City of Lincoln, Nebraska.

12 BE IT FURTHER RESOLVED that the City Clerk is directed to record the Memorandum
13 of Understanding regarding the annexation of Railpark with the Register of Deeds, filing fees to be
14 paid by the Lincoln Airport Authority.

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 _____, 2013:

Mayor