RESOLUTION A- ______________

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

That Amendment No. 1 to the Annexation Agreement for Van Dorn Street Coalition approved March 6, 2017 as City Council Resolution No. A-90299 which is attached hereto, marked as Attachment "A" and made a part hereof by reference, between the City of Lincoln, Nebraska and Clair W. Cooley and Linda Cooley, Roger H. Graff, Matodol, LLC, Daryl Lee Bohac and Kristie A. Bohac, and Christopher A. Kidwell ("Parcel Owners") to develop property located north of Van Dorn and west of 98th Street, is hereby approved and the Mayor is authorized to execute Amendment No. 1 on behalf of the City.

BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully-executed copy of this Agreement to Tim Sieh, Assistant City Attorney, for distribution to the Parcel Owners.

BE IT FURTHER RESOLVED that the City Clerk is directed to record Amendment No. 1 to the Annexation Agreement for Van Dorn Street Coalition with the Register of Deeds for Lancaster County, Nebraska to be indexed against the properties listed in Exhibit “A” to Amendment No. 1, filing fees to be paid by the Parcel Owners.

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

Introduced by:

Approved as to Form & Legality:

________________________________
City Attorney

Approved this ____ day of ____________, 2018:

_______________________________________
Mayor