

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

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

2 That the agreement titled Village Gardens Conditional Annexation and Zoning  
3 Agreement, which is attached hereto, marked as Attachment "A" and made a part hereof by  
4 reference, between the City of Lincoln and Campbell Farm and Land Co. and Northwoods, LLC  
5 (collectively "Owner"), outlining certain conditions and understandings relating to the annexation  
6 of approximately 75 acres of property generally located at S. 56th Street and Pine Lake Road, is  
7 approved.

8 BE IT FURTHER RESOLVED that the acquisition of all necessary temporary and  
9 permanent easements for the sanitary sewer described in paragraph 5C of the Agreement by  
10 purchase if possible or by condemnation if necessary is hereby authorized.

11 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Annexation  
12 Agreement on behalf of the City.

13 BE IT FURTHER RESOLVED that the City Clerk is directed to return two fully executed  
14 copies of this Agreement to Rick Peo, Chief Assistant City Attorney, for distribution to the Owner.

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

Introduced by:

\_\_\_\_\_

Approved as to Form and Legality:

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

Approved this \_\_\_ day of \_\_\_\_\_, 2005:  
\_\_\_\_\_  
Mayor