

RESOLUTION NO. A-_____

1 WHEREAS, Omaha, Lincoln and Beatrice Railway has offered to grant a conservation
2 easement to protect the stream channel and wildlife resources and to restrict the development of
3 the property over an area generally located at N. 28th and Leighton Streets, and legally described
4 as:

5 A part of Lots 1-3 Block 23, and a part of Lots 13 and 14 Block 20,
6 Abbott & Irvines Addition, as well as a part of the vacated N. 29th
7 Street and vacated Huntington Avenue, located in the NW 1/4 of
8 section 18/10/7, Lancaster County, Nebraska;

9 WHEREAS, acquisition of this conservation easement by the City would further the
10 goals of the Comprehensive Plan relating to protect the stream channel and wildlife resources and
11 to restrict the development of the property.

12 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
13 Nebraska:

14 That, on behalf of the City of Lincoln, Nebraska, the offer of a conservation easement
15 by Omaha, Lincoln and Beatrice Railway over a tract of land as legally described above and in the
16 Conservation Easement Agreement, attached hereto and marked as Exhibit "A", is hereby
17 accepted and approved.

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

Introduced by:

Approved as to Form and Legality:

City Attorney

<p>Approved this ___ day of _____, 2006:</p> <p>_____</p> <p>Mayor</p>
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