

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 Woodlands at Yankee Hill
3 Conditional Annexation and Zoning Agreement, which is attached hereto, marked as Attachment
4 "A" and made a part hereof by reference, between 3AP-SE, LLC, Midwest Net Lease Investors-SE,
5 LLC, R.C. Krueger Development Company, Double D Land Company, LLC and Calruby, LLC,
6 collectively as Owner, and the City of Lincoln, Nebraska, to defer the completion of certain Yankee
7 Hill Road improvements from December 31, 2012 to December 31, 2014 relating to the annexation
8 of property generally located southeast of the intersection of South 70th Street and Yankee Hill
9 Road, is approved and the Mayor is authorized to execute the Amendment No. 3 to The Woodlands
10 at Yankee Hill Conditional Annexation and Zoning Agreement on behalf of the City.

11 BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully executed
12 copy of this Agreement to Rick Peo, Chief Assistant City Attorney, for distribution to 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