

RESOLUTION NO. A _____

1 WHEREAS, the City of Lincoln, Nebraska and the Country Meadows
 2 Homeowners Association, Inc. entered into an Agreement regarding the Annexation of
 3 Country Meadows Subdivision including Country Meadows 1st Addition, Country
 4 Meadows 2nd Addition, and Country Meadows 3rd Addition which Agreement was
 5 approved by City Council Resolution No. A-76688 on April 10, 1995; and

6 WHEREAS, the Country Meadows Homeowners Association has petitioned the
 7 City of Lincoln requesting the creation of an assessment district for the purpose of
 8 reconstructing the paved roadways within Country Meadows 1st, 2nd, and 3rd Additions
 9 due to the severe deterioration; and

10 WHEREAS, the creation of an assessment district to accomplish the
 11 reconstruction of the paved roadways was solely at the City’s option pursuant to the
 12 terms of the parties’ original Annexation Agreement; and

13 WHEREAS, the City and the Country Meadows Homeowners Association have
 14 agreed that the reconstruction of the roadways should be accomplished through an
 15 amendment to the parties’ Annexation Agreement previously approved by the City
 16 Council rather than through the creation of an assessment district; and

17 WHEREAS, the attached amendment to the Annexation Agreement between the
 18 City of Lincoln and the Country Meadows Homeowners Association, Inc. represents the
 19 understandings of the parties regarding the method by which the roadways within the
 20 Country Meadows Subdivision shall be reconstructed.

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

3 That the “Amendment to the Agreement Regarding Annexation of Country
4 Meadows” which is attached hereto, marked as Attachment “A” and made a part hereof
5 by reference, is hereby approved, and the Mayor is authorized to execute the same on
6 behalf of the City of Lincoln.

7 The City Clerk is directed to return one fully executed copy of said Agreement to
8 Roger Figard, City Engineer, for transmittal to Steve Clymer, President of the Country
9 Meadows Homeowners Association and further to transmit copies of the fully executed
10 Agreement to the Director of Public Works and Utilities, the Planning Director, and the
11 City Attorney.

Introduced by:

Approved as to Form & Legality:

City Attorney

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| Approved this ___ day of _____, 2014: _____ Mayor |
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