

RESOLUTION NO. A-_____

1 WHEREAS, the State of Nebraska has offered to grant a permanent conservation
2 easement to the City of Lincoln and the Lower Platte South Natural Resources District to
3 protect the floodplain conveyance and storage, floodprone areas and other natural features
4 such as wetlands, drainageways and woodlands over approximately 6.02 acres of property
5 generally located southeast of U.S. Highway 77 and Warlick Boulevard and legally described
6 as Lot 48, I.T. in the Southwest Quarter of Section 14, Township 9 North, Range 6 East,
7 Lancaster County, Nebraska, as described in the Conservation Easement Agreement
8 attached hereto; and

9 WHEREAS, acquisition of this conservation easement by the City would further the
10 goals of the Comprehensive Plan relating to preserving the flood storage capacity by
11 restricting the development of the property.

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

14 That, the State of Nebraska's offer to grant a conservation easement to the City
15 of Lincoln over the property legally described above and in accordance with the terms of the
16 Conservation Easement Agreement, attached hereto and marked as Attachment "A", is
17 hereby accepted and approved.

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

1 BE IT FURTHER RESOLVED that the City Clerk is directed to return a copy of this
2 resolution and the Conservation Easement Agreement to Ben Higgins, Public Works and
3 Utilities, for transmittal to the parties and for recording with the Register of Deeds.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2010:

Mayor