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10R-74

Introduce: 3-8-10

RESOLUTION NO. A-85787

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

That the agreement titled Amendment No. 1 to the Conditional Annexation and Zoning Agreement for S. 84th & Highway 2, which is attached hereto, marked as Attachment "A" and made a part hereof by reference, between Andermatt LLC and Eiger Corp., as Owner, and the City of Lincoln, Nebraska, outlining certain conditions and understandings relating to the annexation of approximately 4.18 acres of property generally located at South 84th Street and Andermatt Drive, is approved. BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Annexation Agreement on behalf of the City.

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

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

BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy of this Agreement to Michaela Dugan, Impact Fee Administrator.

Approved as to Form and Legality:

City Attorney

Introduced by:

AYES: Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS:

None; ABSENT: Camp.

Approved this Hay of Mar., 2010:

Mayor

ADOPTED

MAR 22 2010

BY CITY COUNCIL

10R-74

3/22/10 Council Proceedings:

SPATZ Moved to amend Bill No. 10R-74 on page 1, line 6, delete "84th" and insert in lieu thereof 98th.

Seconded by Carroll & carried by the following vote: AYES: Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None; ABSENT: Camp.

MOTION TO AMEND NO. 1

I hereby move to amend Bill No. 10R-74 in the following manner:

1. On page 1, line 6, delete "84th" and insert in lieu thereof <u>98th</u>.

Introduced by:

AYES: Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS:

None; ABSENT: Camp.

Approved as to Form & Legality:

City Attorney

Requested by: Law Department

Reason for Request: To correct a typographical error.

ADOPTED

MAR 22 2010

BY CITY COUNCIL

AMENDMENT NO. 1 TO THE CONDITIONAL ANNEXATION AND ZONING AGREEMENT FOR S. 84TH & HIGHWAY 2

This Amendment No. 1 to the Conditional Annexation and Zoning Agreement for S. 84th & Highway 2 is made and entered into this Aday of March, 2010, by and between the City of Lincoln, Nebraska, a municipal corporation ("City"), and Andermatt, L.L.C., a Nebraska limited liability company, and Eiger Corp., a Nebraska corporation, (collectively "Property Owners").

RECITALS

I.

The parties, along with Westcor, LLC, David S. Olson, and Realty Trust Group previously entered into the Conditional Annexation and Zoning Agreement for S. 84th & Highway 2 ("Annexation Agreement") dated November 13, 2001. The Property Owners acquired the property previously owned by Westcor L.L.C., David S. Olson, and Realty Trust Group.

II.

Under the Annexation Agreement, the Property Owners agreed to grade the 98th Street
North Section (98th Street from Pine Lake Road through Widgeon Lane Intersection) and the
98th Street South Section (from Widgeon Lane to approximately 400 feet north of Highway 2) as
a four lane cross section with twenty-eight (28) feet wide medians to Urban Standards, and to

design and pave the two internal through lanes to Urban Standards, including left turn lanes at intersections.

ПІ.

To defray the cost of the 98th Street North Section and 98th Street South Section, the City agreed to contribute all the cost of certain left turn lanes as well as seventy-five percent (75%) of the actual costs of the remaining improvements to the North and South Sections. The Property Owners agreed to use their best efforts to complete the 98th Street North Section in 2002 and the 98th Street South Section in 2007.

IV.

Due to changed circumstances, the parties now desire to revise the timing of the construction of the 98th Street North Section and the 98th Street South Section, the required improvements thereof, and the method for the Property Owners' contribution to said improvements.

NOW, THEREFORE, in consideration of the above recitals and mutual covenants contained herein, the parties agree as follows:

- 1. That paragraph A.9 of Article VI of the Annexation Agreement be amended to read as follows:
 - 9. South 98th Street from Pine Lake Road through Widgeon Lane
 Intersection ("98th Street North Section"). The Property Owners shall be responsible, at
 their cost, under the authority of an executive order issued by the Mayor of the City to
 grade and install cross drainage and sediment and erosion control for the west two
 through lanes plus right turn lanes of 98th Street North Section to match City profiles for
 ultimate construction of the 98th Street North Section to Urban Standards, as a four lane

cross section with twenty-eight (28) feet wide medians, and the City shall be responsible, at its cost, to pave the west two through lanes with concrete paving, curb and gutter, storm sewer, and right turn lanes at intersections on the west side of the 98th Street North Section, as conceptually shown on Attachment "M1" which is attached hereto and incorporated herein by this reference. The Property Owners agree to use their best efforts to complete the grading of the 98th Street North Section by June 1, 2010. The City agrees to use its best efforts to complete the paving of the 98th Street North Section in 2010.

- 2. That paragraph A.10 of Article VI of the Annexation Agreement be amended to read as follows:
 - North of Highway 2 ("98th Street South Section"). The Property Owners shall be responsible, at their cost, under the authority of an executive order issued by the Mayor of the City to grade and install cross drainage and sediment and erosion control for the west two through lanes plus right turn lanes of the 98th Street South Section to match City profiles for ultimate construction of the 98th Street South Section to Urban Standards, as a four lane cross section with twenty-eight (28) feet wide medians, and the City shall be responsible, at its cost, to pave the west two through lanes with concrete paving, curb and gutter, and storm sewer and right turn lanes at intersections on the west side of the 98th Street South Section, as conceptually shown on Attachment "M1". The Property Owners agree to use their best efforts to complete the grading of the 98th Street South Section by June 1, 2010. The City agrees to use its best efforts to complete the paving of the 98th Street South Section in 2010.

to the Annexation Agreement.	
Executed by City this day o	f March, 2010.
ATTEST:	CITY OF LINCOLN, NEBRASKA, a municipal corporation
City Clerk COUNT.	By: Chris Beutler, Mayor of Lincoln
STATE OF NEBRASKA)	
COUNTY OF LANCASTER) ss.	
	wledged before me this <u>25</u> day of seutler, Mayor of the City of Lincoln, Nebraska. on
A COLERAL MOTARY, State of Metrodical	Notary Public A Joseph
JUDITH A. ROSCOE My Comm. Eq. Dec. 20, 2012	

That Attachment "M1" attached hereto be substituted for Attachment "M" attached

3.

Executed by Andermatt, L.L.C. this 22 day of December, 2009.

	ANDERMATT, L.L.C., a Nebraska limited liability company By: Kelvin Korver, Managing Member By: Greg Sutton, Managing Member
STATE OF NEBRASKA) COUNTY OF LANCASTER)	ss.
The foregoing instrument was	ber of Andermatt, L.L.C., a Nebraska limited liability ility company
STATE OF NEBRASKA) COUNTY OF LANCASTER)	SS.
The foregoing instrument was a 2009, Greg Sutton, Managing Member company, on behalf of the limited liab	of Andermatt, L.L.C., a Nebraska limited liability
SUSAN K. KYSER General Notary Stary of Nebrasia My Commission Expires Apr 15, 201	Notary Public

Executed by Eiger Corp. this ZZ day of December, 2009.

Executed by Eiger Corp. this $\angle \angle \angle$ day of December, 2009.	
	By:
	Greg Sutton, President
STATE OF NEBRASKA)	SS.
COUNTY OF LANCASTER)	•
	cknowledged before me this 22/10 day of December, er Corp., a Nebraska corporation, on behalf of the
SUSAN K. KYSER General Notary State of Nebraska My Commission Expires Apr 15, 2010	Notary Public KryEl)
/	•

