

WHEREAS, UNION PACIFIC RAILROAD COMPANY has tendered to CITY OF LEXINGTON, State of Nebraska, an agreement extending to and including January 21, 1994, the term of contract dated January 22, 1974, covering underground water pipe line encroachment at Lexington, Nebraska; such agreement being identified in the records of the Railroad Company as its C.D. No. 39224-1; and

WHEREAS, the Council of said City has said proposed agreement before it and has given it careful consideration; and

WHEREAS, it is considered that the best interests of said City will be subserved by the acceptance of said agreement;

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEXINGTON, STATE OF NEBRASKA:

That the terms of the agreement submitted by Union Pacific Railroad Company as aforesaid be, and the same are hereby, accepted in behalf of said City;

That the Mayor of said City is hereby authorized, empowered, and directed to execute said agreement on behalf of said City, and that the City Clerk of said City is hereby authorized and directed to attest said agreement and to attach to each duplicate original of said agreement a certified copy of this resolution.

STATE OF NEBRASKA)
) SS.
COUNTY OF DAWSON)

I, Karen R. Darby, Deputy City Clerk of the City of Lexington, hereby certify that the above and foregoing is a true, full, and correct copy of a resolution adopted by the Council of the City of Lexington, at a meeting held according to law at Lexington, on the 14th day of May, 1985, as the same appears on file and of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City, this 14th day of May, 1985.

(SEAL)

Karen R. Darby
Deputy City Clerk of the City of Lexington.

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