

RESOLUTION

2005-10

WHEREAS, UNION PACIFIC RAILROAD COMPANY has tendered to CITY OF GOTHENBURG an agreement covering a pipeline crossing at Gothenburg, Dawson County, Nebraska; and

WHEREAS, the City Council of CITY OF GOTHENBURG has said proposed agreement before it and has given it careful review and 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 City Council of CITY OF GOTHENBURG:

That the terms of the agreement submitted by UNION PACIFIC RAILROAD COMPANY as aforesaid be, and the same are hereby, accepted on 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, Connie L. Dalrymple, City Clerk of CITY OF GOTHENBURG, hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by the City Council of CITY OF GOTHENBURG at a meeting held according to law at Gothenburg, Nebraska, on the 7th day of June, 2005, 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 7th day of June, 2005.

Connie L. Dalrymple
City Clerk of CITY OF GOTHENBURG

State of Nebraska