Original SENTTO

CITY OF LAKE ELMO WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2005-124

A RESOLUTION APPROVING THE AGREEMENT COVERING A PIPELINE CROSSING AT LAKE ELMO

WHEREAS, Union Pacific Railroad Company has tendered to the City of Lake Elmo an agreement covering a pipeline crossing at Lake Elmo, Washington County, Minnesota; and

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

WHEREAS, it is considered that the best interests if the City of Lake Elmo will be served by the acceptance of said agreement;

NOW, THERE BE IT RESOLVED, by the City Council of the City of Lake Elmo, Minnesota, 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 of Lake Elmo;

ADOPTED, by the Lake Elmo City Council on the 15th day of November, 2005.

Dean A. Johnston, Mayor

ATTEST

Maylin J. Rafferty, Vity Admiyastrator