

VILLAGE OF CHATHAM, ILLINOIS

RESOLUTION NO. 26 - 98

**A RESOLUTION APPROVING AN AGREEMENT WITH THE UNION
PACIFIC RAILROAD COMPANY CONCERNING A PIPELINE CROSSING**

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF CHATHAM, ILLINOIS
THIS 28TH DAY OF APRIL, 1998

Published in pamphlet form by the authority of the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, this 28th day of April, 1998.

**A RESOLUTION APPROVING AN AGREEMENT WITH THE UNION
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WHEREAS, Union Pacific Railroad Company has tendered to the Village of Chatham an agreement covering a pipeline crossing at Chatham, Illinois; and

WHEREAS, the President and Board of Trustees of the Village of Chatham has said agreement before it and has given it careful review and consideration; and

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

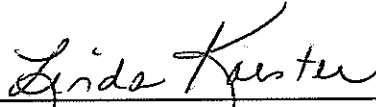
THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: That the terms of the agreement submitted by Union Pacific Railroad Company as aforesaid be, and the same are hereby, accepted.

SECTION 2: The Village Administrator is hereby authorized, empowered and directed to execute said agreement on behalf of the Village and that the Village Clerk 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.

SECTION 3: This Resolution is effective upon passage and approval.

PASSED the 28th day of April, 1998.


Linda Koester, President
Village of Chatham

ATTEST:


Robert A. Krueger, Clerk

AYES: 5

NAYS: 0

ABSENT: 1

PASSED: 4/28/98

APPROVED: 4/28/98

RESOLUTION CERTIFICATE

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois.


I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 26 - 98 adopted by the President and Board of Trustees of said Village on the 28th day of April, 1998, said Resolution being entitled:

**AN RESOLUTION APPROVING AN AGREEMENT WITH THE UNION
PACIFIC RAILROAD COMPANY CONCERNING A PIPELINE CROSSING**

I do further certify that prior to the making of this certificate, the said Reslution was spread at length upon the permanent records of said Village, where it now appears and remains.

ON WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village this 28th day April, 1998.




Robert A. Krueger, Village Clerk