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WHEREAS, certain water mains on Washington Street have deteriorated to a point where replacement is imperative, and

WHEREAS, to accomplish such purpose, it becomes necessary to install specific cast iron water pipe across the Southern Pacific Railway Company right of way, below the tracks according to certain specifications, and

WHEREAS, said Southern Pacific Company requires a written agreement to be executed by the City of Sherwood before an easement may be granted for the reconstruction of such water mains:

NOW, THEREFORE, BE IT AND IT HEREBY IS RESOLVED, as follows:

- 1. That the City of Sherwood does hereby declare it to be the purpose and plan to conform to the terms as set forth in such agreement.
- 2. That the Mayor and Recorder of Sherwood, Oregon, be hereby authorized to enter into such agreement with the said Southern Pacific Company.
- 3, That this resolution shall be entered in the proper and appropriate records of said city and a duly certified copy thereof prepared for delivery by the City Recorder to the Southern Pacific Company.

Passed by the Common Council of the City of Sherwood, Washington County, Oregon, this 7th day of December, 1956.

Recorder, City of Sherwood, Ore. Mayor, City of Sherwood, Ore.

I hereby certify that this resolution was adopted by the City Council of Sherwood, County of Washington, at a regular meeting of the City Council on the 7th day of December, 1956.

> City Recorder Sherwood, Oregom.

12/1/54 A