RESOLUTION NO. 1917

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Albany that the Mayor be authorized to sign all agreements in connection with the construction of a 48''storm drain at Deerfield Estates underneath the Southern Pacific Railroad tracks.

DATED this 12th day of October, 1977.

Mayor

ATTEST:

Southern Pacifi Transportation Company

Room 251-N Union Station • 800 Northwest Sixth Avenue • Portland, Oregon 97209

September 27, 1977

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J. E. NEAL SUPERINTENDENT W. F. CURRIER, JR. Assistant superintendent E. A. HOWDEN SSISTANT SUPERINTENDENT J. W. FERGUSON DIVISION ENGINEER

> City of Albany P. O. Box 490 Albany, Oregon 97321

Attention: Mr. James Rankin Civil Engineer

Gentlemen:

Please refer to your letter of August 9, 1977 and previous correspondence concerning proposed installation of a 48" storm drain pipe beneath our property near our station known as Page, MP 691.76.

Attached find duplicate counterparts of an indenture covering the above proposed installation for execution on behalf of the Mayor and Clerk of the City of Albany.

If satisfactory, will you please arrange for execution of this indenture dating both counterparts in spaces provided on Page 1, retaining the original counterpart for City's records and returning the duplicate counterpart for our files.

If installation is to be let to a contractor, will you please furnish name and address so we may enter into a contractor's right of entry agreement with him.

Very truly yours,

A Jergusen

Attach.