RESOLUTION NO. 2199

The City of Hermiston resolves as follows:

That the form, terms, and provisions of the June 17, 2021, Proposed Pipeline Crossing Agreement of Railroad Property at Mile Post 3.88 on the Umatilla Ind. Ld., at or near Hermiston, Umatilla County, Oregon, between Union Pacific Railroad and the City of Hermiston, an Oregon municipal corporation, and the transactions contemplated thereby, providing for, among other things, to bore a line for one underground eight inch plastic sewage pipe encased in a sixteen inch steel casing pipeline crossing underneath the railroad tracks for Lift Station 3, copies of which have been presented to and reviewed by the Common Council be, and they are, in all respects, hereby approved and adopted; and

That the City Manager of the City of Hermiston is hereby authorized to execute and deliver the Pipeline Crossing Agreement substantially in the form heretofore approved and adopted with such changes, additions, deletions and modifications as such executing officer or officers may approve, such execution to be conclusive evidence of such approval and of the authorization thereof by the Common Council, and

That the City Manager of the City of Hermiston is hereby authorized and directed to prepare, execute, deliver, acknowledge and file such additional documents, agreements, certificates, forms, receipts and other instruments, in the name of and on behalf of the City of Hermiston and under its corporate seal, if so desired, and to take all such other actions as such officer shall, in his sole discretion, approve in order to carry out the transactions heretofore approved and perform and discharge the obligations of the City of Hemiston under or in connection with the Pipeline Crossing Agreement, such actions and execution to be conclusive evidence of such approval and of the authorization thereof by the Common Council.

Effective Date. This resolution is effective immediately upon its passage as of the date and year set out below.

PASSED by the Common Council the 13th day of September 2021.
SIGNED by the Mayor the 13th day of September 2021.

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DR. DAVID DROTZMANN, MAYOR

ATTEST:

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LILLY ALARCON-STRONG, CMC