RESOLUTION	NO.	69-1

WHEREAS, THE STATE OF OREGON, acting by and through its State Highway
Commission, has caused to be prepared and submitted to the CITY OF
HOCD RIVER an agreement providing for the improvement of
West Sherman Avenue from the west line of Puddy Park Addition to
Seventeenth Street
<u>and the state of </u>
within the said City, by the terms of which agreement the State is to pay
the costs not to exceed \$25,000 and the City is to pay all costs in excess
of \$25,000 as its share of the total cost of such improvement; and
WHEREAS, said agreement as submitted has been read in full to the
Council of said City and approved as submitted;
NOW, THEREFORE, BE IT RESOLVED by the City of Hood River
that the Mayor and Recorder are hereby directed and authorized to execute
said agreement on behalf of said City.
The foregoing resolution was duly adopted by the Council of the
City of <u>Mood River</u> on the <u>27th</u> day of <u>January</u> , 1969.
Mayor
ATTEST:
Recorder

CITY OF HOOD RIVER NO. 68-15 RESOLUTION

BE IT RESOLVED by the Council of the City of Hood River, a municipal corporation of the State of Oregon, that the act of the Mayor and Recorder of said City in signing an agreement in writing dated June 26, 1968, between the OREGON-WASHINGTON RAILROAD & NAVIGATION COMPANY, and Its Lessee UNION PACIFIC RAILROAD COMPANY and the said City of Hood River, licensing and permitting the latter to construct, maintain and operate a fifteen (15) inch concrete sewer pipe line on the right of way of the Railroad Company in the location at said City of Hood River indicated in red color on plat marked "Exhibit A" attached to and by reference made a part of said agreement, and upon the terms and conditions stated in said agreement, shall be and the same is hereby authorized by, and said agreement is adopted as the agreement and undertaking of, said City of Hood River, Oregon.

1.50 1.12 1.02 j. 02 0Bott
PASSED by the Council of said City of Hood River, this 9th day of December , 1968.
APPROVED by the Mayor of said City of Hood River, this 9th day of December ., 1968.
Mayor Mayor
Attest: B. G. London Recorder
STATEOF OREGON)) ss. County of Hood River)
I, B. A. Erickson , the duly appointed, qualified and acting Recorder of the City of Hood River, Oregon, do hereby certify that the attached resolution was duly approved and signed at a regular meeting of the Council of said City of Hood River, Oregon, on the 9th day of December 1968.
Recorder