

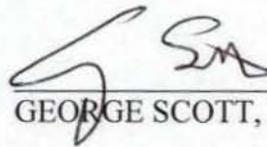
RESOLUTION NO. 02-2004

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BENSON, APPROVING THE PIPELINE CROSSING AGREEMENT AND LONGITUDINAL PIPELINE ENCROACHMENT AND CROSSING AGREEMENT ENTERED INTO BY AND BETWEEN THE CITY OF BENSON AND UNION PACIFIC RAILROAD.

WHEREAS, the City of Benson wishes to enter into a Pipeline Crossing Agreement and a Longitudinal Pipeline Encroachment and Crossing Agreement with Union Pacific Railroad, whereby said Agreements provide means of assuring the City of Benson's right to install one (1) ten inch (10") underground sewer pipeline, otherwise referred to as the "Country Club Sewer Line", upon property belonging to the Union Pacific Railroad.

BE IT NOW HEREBY RESOLVED that the Pipeline Crossing Agreement and the Longitudinal Pipeline Encroachment and Crossing Agreement with Union Pacific Railroad and the City of Benson, to be dated February 10, 2004, and to be recorded in the Records of Cochise County, State of Arizona, is hereby approved. Further, it is hereby resolved that the Mayor of the of the City of Benson is hereby authorized to execute any and all documentation regarding said Agreements.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA, this 1st day of March, 2004.



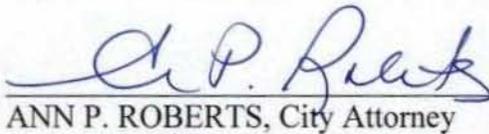
GEORGE SCOTT, Mayor

ATTEST:



KAREN H. JOHNSON, City Clerk

Approved as to form:



ANN P. ROBERTS, City Attorney