

**VILLAGE OF WATERLOO
RESOLUTION NO. 03-27-12-08**

WHEREAS, the Board of Trustees of the Village of Waterloo has determined that repairs to the Waterloo water system are necessary for the health and welfare of the citizens of Waterloo.

WHEREAS, the Union Pacific Railroad Company submitted an agreement for the Village of Waterloo's use of the Railroad Company's right of way for the repairs to the Waterloo water system.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WATERLOO, NEBRASKA, AS FOLLOWS:

THAT, the terms of the agreement between the Union Pacific Railroad and the Village of Waterloo to construct, maintain and operate an encased pipeline for transporting and conveying water only, on railroad property, are hereby accepted.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WATERLOO, NEBRASKA, AS FOLLOWS:

That the Chairperson of the Village of Waterloo Board of Trustees is hereby authorized, empowered and directed to execute said agreement on behalf of the Village of Waterloo, Nebraska.

PASSED THIS 27th DAY OF March, 2012

ATTEST:

Village of Waterloo

(SEAL)

Nancy Hert
Village Clerk



Stanley E. Benke, Jr.
Chairperson
Stanley E. Benke, Jr.