

**RESOLUTION 09-09**

ROLL CALL

| <b>VOTING</b>  | <b>YES</b> | <b>NO</b> |
|--|------------|-----------|
| <b>MAYOR JOE L THOMAS</b><br>(votes only in case of tie) | Absent     |           |
| <b>G. WAYNE ANDERSEN</b><br>City Councilman              | X          |           |
| <b>ROD DART</b><br>City Councilman                       | X          |           |
| <b>RICHARD M. DAVIS</b><br>City Councilman               | X          |           |
| <b>STEVE LEIFSON</b><br>City Councilman                  | X          |           |
| <b>JENS P. NIELSON</b><br>City Councilman                | X          |           |

I MOVE this resolution be adopted: Steve Leifson  
City Councilman

I SECOND the foregoing motion: Rod Dart  
City Councilman

**RESOLUTION 09-09**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE WIRELESS  
CROSSING AGREEMENT WITH UNION PACIFIC RAILROAD**

WHEREAS, Spanish Fork City operates an electric utility; and

WHEREAS, the City has a need to extend a power line across the Union Pacific Railroad  
right-of-way; and

WHEREAS, the City council has approved the contract and authorized the mayor to execute  
the same;

NOW THEREFORE, be it resolved by the Spanish Fork City Council as follows:

1. The Spanish Fork City mayor is hereby authorized to execute, on behalf of Spanish Fork City, a the Wireline Crossing Agreement with Union Pacific Railroad, a copy of which is attached hereto.
2. This resolution is effective immediately upon passage.

DATED this 18th of August, 2009.

  
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JOE L THOMAS, Mayor

Attest:

  
\_\_\_\_\_  
KIM ROBINSON, City Recorder

