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RESOLUTION

68-42

WHEREAS, UNION PACIFIC RAILROAD COMPANY has tendered to the CITY OF FORT COLLINS, COLORADO, an agreement extending to and including June 30, 1973, the term of contract dated July 24, 1958, covering lease of premises of the Railroad Company at Fort Collins, Colorado, to be used for a park, said agreement being identified in the records of the Railroad Company as C D. No 43971-C, and

WHEREAS, the Council of the City of Fort Collins has said proposed agreement before it and has given it careful review and consideration, and

WHEREAS, it is considered that the best interests of said City of Fort Collins, State of Colorado, will be subserved by the acceptance of said agreement,

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS, STATE OF COLORADO

That the terms of the agreement submitted by the Union Pacific Railroad Company as aforesaid be, and the same are hereby, accepted in behalf of said City,

That the Mayor of said City is hereby authorized, empowered and directed to execute said agreement on behalf of said City, and that the City Clerk of said City is hereby authorized and directed to attest said agreement and to attach to each duplicate original of said agreement a certified copy of this resolution

STATE OF COLORADO }  
COUNTY OF LARIMER } SS

I, M. J. Hansen City Clerk of the City of Fort Collins, State of Colorado, hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by the Council of the City of Fort Collins, State of Colorado at a meeting held according to law at Fort Collins, Colorado, on the 16<sup>th</sup> day of May, 1968, as the same appears on file and of record in this office

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City, this 17<sup>th</sup> day of May, 1968

C

(Seal)

M. J. Hansen  
City Clerk of the City of  
Fort Collins, State of Colorado