RESOLUTION <u>524</u>

CITY OF LACEY

A RESOLUTION AUTHORIZING CONTRACT FOR CARPENTER ROAD RAILROAD CROSSING SIGNALIZATION.

WHEREAS, the railroad crossing signalization on Carpenter
Road in the City of Lacey is in need of updating and replacement with
more modern equipment, and

WHEREAS, it is necessary to enter into an agreement with Burlington Northern Railroad Company for the labor and materials for construction of such signalization, which contract will form the basis of an application for Federal Aid Safety Project funding, now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, that that certain railway agreement for Federal Aid Safety Projects Highway-Railway Grade Crossing Warning Devices between the City of Lacey and Burlington Northern Railroad Company or Project No. RRP-5279(1) be approved and the City Manager is hereby authorized and directed to execute said agreement on behalf of the City of Lacey.

CITY COUNCIL

PASSED BY THE CITY COIUNCIL OF THE CITY OF LACEY, WASHINGTON, this 10th day of ______, 1982.

Attest:

ISI .

Approved as to Form:

City Attorney