

RESOLUTION R-45-08

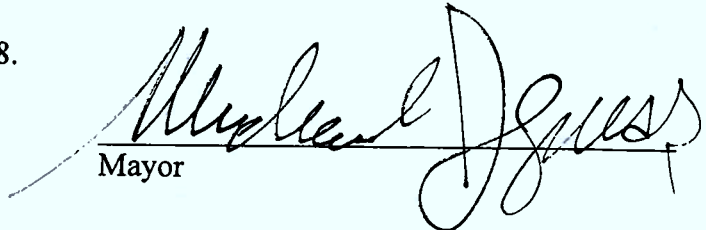
**A RESOLUTION AUTHORIZING THE EXECUTION OF
A PUBLIC ROAD CROSSING OVERPASS AGREEMENT
BETWEEN THE UNION PACIFIC RAILROAD
AND THE CITY OF WHEATON
(Wesley Street Bridge)**

WHEREAS, the City of Wheaton, DuPage County, Illinois, is desirous of reconstructing the existing grade separated overpass carrying vehicular traffic traversing on Wesley Street/ Manchester Road over the Union Pacific railroad tracks, in Wheaton, Illinois; and

WHEREAS, the City and the Union Pacific Railroad have determined the necessity to execute an agreement stating the provisions of the grade separated overpass reconstruction including payment of the Union Pacific to the City for construction of the improvements and payment of the City to the Union Pacific Railroad for granting right-of-way, and engineering review and railroad flagging services; as well as, other conditions and requirement for reconstruction of the grade separated overpass.

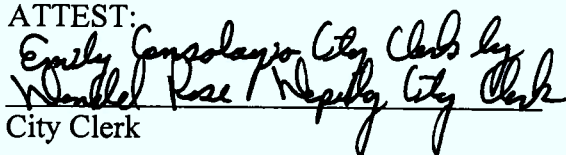
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton that the Mayor is hereby authorized to execute the Public Road Crossing Overpass Agreement between the Union Pacific Railroad and the City of Wheaton, and the City Clerk is authorized to attest to the signature of the Mayor and attach a certified copy of this resolution to the Agreement.

ADOPTED this 21st day of July, 2008.



Mayor

ATTEST:



City Clerk

Roll Call Vote:

Ayes:	Councilwoman Corry Councilman Johnson Councilman Levine Mayor Gress Councilman Mouhelis Councilman Prendiville Councilman Sues
Nays:	None
Absent:	None

Motion Carried Unanimously

Passed: July 21, 2008
Published: July 22, 2008