## RESOLUTION NO. 3/0

A RESOLUTION by the City of Columbus, Kansas, authorizing the Mayor of Columbus, Kansas, to execute the agreement with The Burlington Northern and Santa Fe Railway Company (Company) and the Secretary of Transportation of the State of Kansas (Secretary), for the completion of Project No. 11 X-2433-01; STP-X243 (301) (Project).

WHEREAS, The Project consists of construction and installation of railway-highway crossing signals, flashing light straight post type and gates a grade crossing (DOT #670350P) at the intersection of Olive Street and the Company's tracks, approximately 2000 feet west and 1600 feet north of the Southeast Corner of Section 13, Township 33 South, Range 23 East, in the City of Columbus, Cherokee County, Kansas.

WHEREAS, the Secretary will recommend approval for construction of the Project under Section 130, United States Code 23 and amendments thereto.

NOW THEREFORE, be it resolved by the governing body of the City of Columbus Kansas, that the Mayor shall sign and execute the aforementioned agreement.

Passed and approved by the governing body of the City of Columbus, Kansas, this 7<sup>th</sup> day of February, 2005.

CITY OF COLUMBUS, KANSAS

David E. Martin, Mayor

ATTEST:

(Seal)