RESOLUTION NO. R- 78-2

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS:

THAT said City's Mayor be and he is hereby duly authorized and fully empowered to enter into and execute for and in the name of the City one certain written Agreement dated January 3, 1978 between said City and Missouri Pacific Railroad Company, respecting the grant by said railroad and acceptance by the City of permission to install, deep and use one 8 inch ductile iron water main in 16 inch steel encasement pipe on said railroad premises in said City, true copy of said Agreement being attached hereto as part hereof.

PASSED this 10th day of January, 1978.

			APPROVED:		
ATTEST:				Mayor	
	City Clerk				1

CERTIFICATION

I, Doris Numn, as Clerk of the City of Conway, do hereby certify that the above and foregoing is a true copy of the Resolution duly passed, approved and adopted as by law perscribed, by and on behalf of said City by the City Council on January 10, 1978.

 City	Clerk	