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RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF MOUNT CARMEL, TENNESSEE, AUTHORIZING THE EXECUTION OF TWO AGREEMENTS BY AND BETWEEN SOUTHERN RAILWAY SYSTEMS AND MOUNT CARMEL, CONCERNING RIGHT OF WAY EASEMENTS AT THE ENGLEWOOD AVENUE PUBLIC CROSSING AND THE HAMMOND AVENUE PUBLIC UNDERPASS.

WHEREAS, there is located in the Town of Mount Carmel, Tennessee, two public crossings on the right of way easement of Southern Railway System at Englewood Avenue public crossing and Hammond Avenue public underpass; and;

WHEREAS, Southern Railway System has submitted two agreements to the Town of Mount Carmel for execution by the Town's Mayor for the purpose of protecting the Railway's title to its right of way at the said crossings.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Mayor and Aldermen of the Town of Mount Carmel that its Mayor be and he is authorized to execute the proposed agreements in duplicate and return the same to Southern Railway System for execution by its duly authorized representative.

Duly passed and approved this 10th day of July, 1980

C. Sidney Sedgwick

Title: Mayor

Attested:

Kim Marsh

Title: Recorder