

RESOLUTION NO. 84-105

A RESOLUTION RATIFYING AND CONFIRMING THE APPROVAL OF A LEASE AGREEMENT BETWEEN THE LOS ANGELES AND SALT LAKE RAILROAD COMPANY AND ITS LESSEE, UNION PACIFIC RAILROAD COMPANY, AND THE CITY OF DELTA TO PROVIDE FOR LEASE OF THE SITE FOR AN AMTRACK SHELTER IN THE CITY OF DELTA, UTAH.

The City Council of the City of Delta, Utah, referred to herein as the "City Council," hereby recites the following as the basis for adopting this resolution:

A. A cooperative agreement has been achieved between City of Delta, the Delta Area Chamber of Commerce and Millard County regarding establishment of an Amtrack shelter adjacent to the Union Pacific Railroad Salt Lake City and Los Angeles main line tracks within the City of Delta, Utah.

B. As part of the agreement between the parties referred to in paragraph A., Delta City has agreed to become the responsible agency for lease of a site for the proposed Amtrack shelter within the City of Delta, Utah.

C. In its regular City Council meeting on March 19, 1984, the City Council approved a proposed lease agreement between City of Delta, a municipal corporation of the State of Utah and Los Angeles and Salt Lake Railroad Company, a corporation of the State of Utah, and its lessee, Union Pacific Railroad Company, a corporation of the State of Utah. Union Pacific Railroad has requested that the March 19, 1984 action of the City Council be ratified and confirmed by adoption of a resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Delta, Utah:

Section 1. LEASE AGREEMENT RATIFIED. The March 19, 1984 action of the City Council approving that certain Lease Agreement providing for lease of real property by City of Delta, a municipal corporation of the State of Utah, from Los Angeles and Salt Lake Railroad Company, a corporation of the State of Utah, and its lessee, Union Pacific Railroad Company, a corporation of the State of Utah, for use of said real property as an Amtrack passenger shelter, a copy of which Lease Agreement is attached hereto as Exhibit "A", is by this resolution hereby ratified and approved by the City Council.

Section 2. SIGNATURES RATIFIED. The signatures of the Mayor and City Recorder affixed to said Lease Agreement on March 19, 1984 are hereby ratified and confirmed.

Section 3. EFFECTIVE DATE. This resolution become effective upon adoption. The Lease Agreement approved hereby shall become effective, in accordance with the term thereof, upon execution by each of the parties thereto as of the effective dates set out in said Lease Agreement.

PASSED AND ADOPTED THIS 7 day of May, 1984.

Grant S Nielson
GRANT S NIELSON, Mayor

Attest:

Dorothy Jeffery
DOROTHY JEFFERY
City Recorder

Delta City, Utah

May 24, 1984

A regular meeting of the City Council of Delta City, Millard County, Utah, was held on Monday, the 24 day of May, 1984, at the hour of 8:00 p.m., at the regular meeting place of said Council; legal notice having been given as required by law and the ordinances of said Municipality, at which meeting there were present and answering the roll call the following members who constituted a quorum:

Grant S. Nielson	Mayor
Ruth Hansen	Councilmember
Don Dafoe	Councilmember
Neil Dutson	Councilmember
Craig Greathouse	Councilmember
Kjell Jenkins	Councilmember

Also present:

Dorothy Jeffery	City Recorder
Jim Allan	City Administrator

Absent:

Thereupon, the following proceedings among others were duly had and taken:

The following partial estimate in connection with Delta City, Utah Special Improvement District No. 83-1 was submitted by the City Engineer:
