

COUNTY OF UNION,  
ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF  
RIGHTS OF ENTRY AGREEMENT REGARDING BODY BARN ROAD

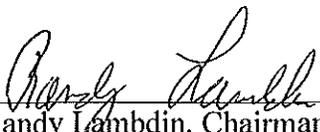
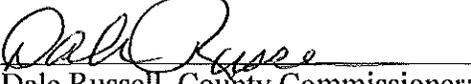
WHEREAS, the Union County Highway Department (the "Highway Department") is to conduct certain road improvement work in the vicinity of Body Barn Road over and near the tracks and right-of-way of the Illinois Central and Pacific Railroad Company (the "Railroad Company"); and

WHEREAS, the Highway Department and the Railroad Company have reached a tentative agreement regarding entry by the Highway Department onto the tracks and right-of-way of the Railroad Company for the purposes of such road improvement work (the "Right of Entry Agreement) and a copy of the Right of Entry Agreement is attached to this Resolution; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois desires to approve execution of the Right of Entry Agreement by the Union County Highway Engineer.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois that the Union County Highway Engineer may execute the attached Right of Entry Agreement.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 3 day of February, 2012.

	Aye	Nay	Abstain
 Randy Lambdin, Chairman:	voting <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Don Denny, County Commissioner:	voting <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Dale Russell, County Commissioner:	voting <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST:

  
Bobby Toler, Jr.  
Union County Clerk