

RESOLUTION NO. 1941-06

**A RESOLUTION OF THE CITY COMMISSION OF
WINTER PARK, FLORIDA, GRANTING
AUTHORIZATION TO THE MAYOR FOR THE
EXECUTION OF THE CSX WIRELINE CROSSING
AGREEMENT.**


WHEREAS, CSX Transportation and City of Winter Park desire to enter into an Agreement to where City of Winter Park desires to construct, use and maintain a wire or cable, solely for the transmission of electrical power only at Valuation Station 41148+00, Milepost A-784.41 049800, sheet 1 and 2 of 2, dated October 3, 2005.

WHEREAS, CSX has requested the City of Winter Park to execute and deliver to CSX the Wireline Crossing Agreement No. CSX 049800.

NOW, THEREFORE, be it resolved by the City Commission of the City of Winter Park that:

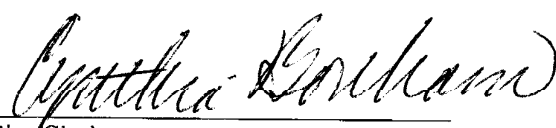
The City Commission of the City of Winter Park authorizes Kenneth "Kip" Marchman, Mayor, to make, execute, and deliver to CSX Transportation the Wireline Crossing Agreement No. CSX 049800.

ADOPTED at a regular meeting of the City Commission of the City of Winter Park held in City Hall on this 23rd day of January, 2006.



Kenneth R. "Kip" Marchman, Mayor

ATTEST:



Cynthia L. Gordon
City Clerk