

SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS.

"A Special meeting of the Board of County Commissioners of the County of Carbon, was held at three o'clock P. M. on October 31st, 1939, at the Central School Building, Fred F. Hansen, Chairman of the Board of County Commissioners presided and called the meeting to order.

The following were present:

Fred F. Hansen
John F. Gooldy
Eugene McCarthy

The following were absent:

None

The Chairman thereupon declared a quorum to be present and directed that the Board of County Commissioners proceed with the business at hand.

After discussion of the offer to amend the contract created by the acceptance of the original offer of the United States of America to aid by way of grant in financing Courthouse and Jail Building, Eugene McCarthy introduced and read the following resolution and moved that said resolution be passed and adopted. John F. Gooldy seconded the motion, and on roll call the following voted "Aye".

Fred F. Hansen
John F. Gooldy
Eugene McCarthy

The following voted "Nay":

None

Thereupon the Chairman declared such resolution passed and adopted, announcing his approval thereof, and as evidence of his approval, signed it. The Clerk thereupon attested and affixed the corporate seal of the County of Carbon to said resolution.

Such resolution as read, passed, adopted and approved is in words and figures as follows:

A RESOLUTION ACCEPTING THE OFFER TO AMEND THE CONTRACT CREATED BY THE ACCEPTANCE OF THE ORIGINAL OFFER OF THE UNITED STATES OF AMERICA TO THE COUNTY OF CARBON TO AID IN FINANCING THE CONSTRUCTION OF COUNTY COURT HOUSE AND JAIL BUILDING.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON

Section 1. That the offer to amend the contract created by the acceptance of the original offer of the United States to the County of Carbon to aid by way of grant in financing Court House and Jail Building, a copy of which offer follows, be/and the same hereby is in all respects accepted.
Carbon County, Rawlins, Wyoming.

The United States of America hereby offers to amend the contract created by the acceptance by Carbon County, Rawlins, Wyoming, on September 1, 1938, of the Offer made by the United States of America and dated August 22, 1938, by striking out, in line 10 of Paragraph 1 of said Offer, the figures "\$130,500" and inserting in lieu thereof the figures "139,500".

UNITED STATES OF AMERICA
Federal Works Administrator
By G. M. Clark
Acting Commissioner of Public Works

Section 2. That said County of Carbon agrees to aide by all the terms and conditions relating to such original Offer, a copy of which terms and conditions was annexed to the Government's original Offer and made a part thereof.

Section 3. That the Chairman is hereby directed to sign, and the Clerk of the County of Carbon to attest and affix the corporate seal of the County of Carbon to the executed amendatory Offer made by the United States of America to the County of Carbon, as evidence of the acceptance of said Offer by County of Carbon.

Section 4. That the Clerk of Carbon County is hereby authorized and directed to send to the Public Works Administration certified copies of the proceedings of this meeting and the action taken in connection with the adoption of this resolution, and such further documents or proofs in connection with the acceptance of said amendatory Offer as may be requested by the Public Works Administration.

Fred T. Hansen
Chairman

(Seal)

ATTEST:

R. G. Engstrom
County Clerk

Thereupon Eugene McCarthy made a motion that the meeting adjourn. John F. Gooldy seconded the motion. All the members of the Board of County Commissioners voted "yea", and the meeting thereupon adjourned."

The next meeting of the Board of Commissioners to be a special session at 9:00 o'clock A. M. November 6, 1939, for the purpose of considering the County Budget for 1940.

ATTEST: R. G. Engstrom
County Clerk.

Fred T. Hansen
Chairman of Board of County Commissioners.