

COMMISSIONERS' PROCEEDINGS

Special Meeting

The Board of County Commissioners met April 26, 1941, at 9:00 o'clock A. M., all members present, John F. Gooldy presiding.

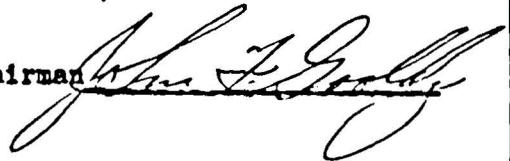
A resolution was introduced by Commissioner McCarthy, seconded by Hansen, and unanimously carried that the agreement as submitted by the Wyoming Highway Department, relative to the proposed Baggs-Savery Highway be accepted and approved and that warrant for \$20,000 be mailed to the Wyoming State Highway Department at once.

There being no further business, the meeting was adjourned subject to the call of the chairman.

Attest: R. Ferguson

Board of County Commissioners

Chairman



Wood

RESOLUTION

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming, has entered into negotiations and reached a tentative agreement with the State Highway Commission of the State of Wyoming whereby the said State Highway Commission will construct a road or highway in Carbon County, Wyoming, known as the Baggs-Savory road, the route thereof to follow substantially the said road as it now exists, the cost of said construction to be borne equally by Carbon County and the State Highway Commission of the State of Wyoming, provided that the contribution to the cost of constructing said road by Carbon County shall not exceed the sum of \$40,000.00; said road when completed will be taken into the State Highway System and subsequent cost of maintenance of the same shall be borne by the said State Highway Commission of the State of Wyoming; and

WHEREAS, the Board of County Commissioners of Carbon County are of the opinion that said Baggs-Savory road should be altered and reconstructed and is not at the present time in suitable condition for the convenience and comfortable use thereof by the general public; and

WHEREAS, said County Commissioners of Carbon County believe it to be for the best interests of said Carbon County to cooperate with the State of Wyoming in the construction of said road and to contribute toward said construction a sum not to exceed \$40,000.00; and

WHEREAS, there is now available for the construction of said road funds in the sum of \$20,000.00 and there will be available in the year 1942 an additional sum of \$20,000.00; and

WHEREAS, the said Highway Commission has agreed to construct said road upon the payment to the said State Highway Commission of the sum of \$20,000.00, and the passing of a resolution by Carbon County, Wyoming, providing in substance that the Board of County Commissioners of Carbon County, Wyoming, will make provision in establishing its 1942 budget for the payment of said additional sum of \$20,000.00; and

WHEREAS, a written contract has been prepared and the same is now under consideration by said Board of County Commissioners and the said Board and each member thereof, is familiar with said written contract and all of the terms thereof.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Carbon County, Wyoming, in session, duly convened for the purpose of transacting County business, that the proposal of the State Highway Department as set forth herein and as provided for in said contract may be and the same is hereby accepted and the Chairman of the Board of County Commissioners of Carbon County and the County Clerk of said County are hereby authorized and instructed to execute said contract on behalf of Carbon County.

Be it further resolved that upon the execution of said contract the County Treasurer of Carbon County, Wyoming, be and he is hereby authorized and instructed to issue his warrant payable to the State Highway Commission of the State of Wyoming, in the sum of \$20,000.00, and to deliver the same to the State Highway Commission of the State of Wyoming.

Be it further resolved and the Board of County Commissioners of Carbon County hereby declare that in considering the budget for 1942 for Carbon County that it will set up

therein an item of \$20,000.00, the proceeds of which will be paid to the State of Wyoming, on or before the 1st day of March, 1942, which said sum shall constitute payment in full of the contribution of said Carbon County in the construction of the said Baggs-Savory road.

DATED this 26 day of April, A. D. 1941. *

BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY

John T. Gooldy
Eugene McCarthy
Fred F. Hansen
Members