

February 24, 1959

## SPECIAL MEETING

The Board of County Commissioners met at 1:30 P.M., all members present, Mark Jackson, Chairman. An Extension Rider between the Union Pacific Railroad Company and the County of Carbon was received and a motion was made unanimously carried whereby the following resolution was adopted, to-wit:

RESOLUTION

WHEREAS, the UNION PACIFIC RAILROAD COMPANY has tendered to the COUNTY OF CARBON, STATE OF WYOMING, an agreement extending to and including February 29, 1964, the term of contract dated August 9, 1934, granting to the County certain rights for highway purposes in portions of the Railroad Company's right of way in Carbon County, Wyoming; said agreement being identified as Union Pacific Railroad Company's C.D. No. 9221-H; and

WHEREAS, the Board of County Commissioners of the County of Carbon has said proposed agreement before it and has given it careful review and consideration; and

WHEREAS, it is considered that the best interests of said County of Carbon will be subserved by the acceptance of said agreement;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

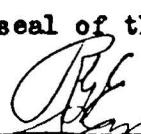
That the terms of the agreement submitted by Union Pacific Railroad Company as aforesaid be and the same hereby are accepted in behalf of Carbon County:

That the Chairman of the Board of County Commissioners of said County hereby is authorized, empowered and directed to execute said agreement on behalf of said County, and that the County Clerk hereby is authorized and directed to attest said agreement and to attach to each duplicate original of said agreement a certified copy of this resolution.

STATE OF WYOMING)  
} SS.  
COUNTY OF CARBON)

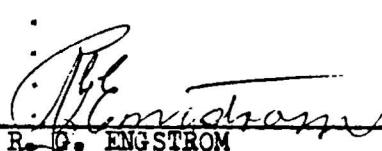
I, R. G. Engstrom, County Clerk of the County of Carbon, State of Wyoming, hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by the Board of County Commissioners of the County of Carbon, State of Wyoming, at a meeting held according to law at Rawlins, Wyoming, on the 7th day of January, 1959, as the same appears on file and of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Carbon, this 7th day of January, 1959.

  
R. G. Engstrom  
County Clerk of the County of Carbon,  
State of Wyoming.

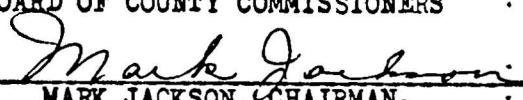
COUNTY ROAD FOREMAN: THE BOARD APPOINTED ROBERT W. KORKOW as supervisor of county roads and machinery and foreman of employees operating road equipment.

Several matters of routine County business were discussed and disposed of, after which the Board adjourned.

ATTEST:   
R. G. ENGSTROM

COUNTY CLERK

BOARD OF COUNTY COMMISSIONERS

By   
MARK JACKSON, CHAIRMAN.