

COMMISSIONERS' PROCEEDINGS

SPECIAL MEETING.

The Board of County Commissioners met May 25, 1942 at 1:00 o'clock P. M., John F. Gooldy presiding, Commissioners Gooldy and Hansen present, McCarthy absent.

A motion was made by Commissioner Hansen, seconded by Gooldy and so carried, whereby the following resolution was adopted.

R E S O L U T I O N

WHEREAS, the Union Pacific Water Company, a corporation of Wyoming, desires to lay down, maintain and operate a four-inch cast iron water pipe line upon and along the westerly edge of the 100-foot right of way now occupied by the County highway from a point in the Southeast Quarter of Section 8, 22 North, 81 West, 807.59 feet east of the south quarter corner of said section, running thence in a northeasterly direction to a point in the Northeast Quarter of said Section 8, 697.39 feet north of the easterly quarter corner of said section; and

WHEREAS, said Water Company is about to file in the General Land Office its application for a permit so to do; assumes that the General Land Office will require the consent of the County to such occupation because of the County's prior rights; and desires that the County evidence its consent to such occupation;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING: That the County does hereby consent to the occupation of said right of way in the manner and for the purposes above indicated, and that the County Clerk be and he is hereby authorized and directed to file with the Register of the United States Land Office at Cheyenne, Wyoming, a certified copy of this resolution as evidence of the County's consent.

Thereupon this special meeting was adjourned, following which the Board of Commissioners met as a Board of Equalization at 2:00 o'clock P. M.

Attest: R. E. Hansen
County Clerk

John F. Gooldy
Chairman of the Board of County Commissioners.