

IN CONNECTION WITH THE CONSIDERATION OF SAID RESOLUTION, THE CHAIRMAN ANNOUNCED THAT, BASED UPON REPRESENTATIONS AND DOCUMENTATION FURNISHED BY THE COMPANY AND THE GUARANTOR TO THE COUNTY AND CERTAIN OTHER DOCUMENTS AND INFORMATION ON FILE IN THE RECORDS OF THE BOARD, IT IS IN THE BEST INTEREST OF THE COUNTY AND THE PUBLIC WELFARE TO CONSIDER THE HEREINAFTER-DESCRIBED RESOLUTION FOR FINAL PASSAGE AT THIS MEETING.

THEREUPON, SAID RESOLUTION NO. 87-141T WAS INTRODUCED IN WRITTEN FORM BY FLOYD BOUSMAN AND, PURSUANT TO MOTION DULY MADE BY COMMISSIONER BOUSMAN AND SECONDED BY COMMISSIONER SKINNER, WAS ADOPTED BY THE FOLLOWING VOTE:

AYE: BOUSMAN
SKINNER
TOMASSI

NAY:

UPON COMPLETION OF THE MEETING, THE RESOLUTION WAS SIGNED BY THE CHAIRMAN, ATTESTED BY THE COUNTY CLERK AND RECORDED IN THE OFFICIAL RECORDS OF THE COUNTY KEPT FOR THAT PURPOSE. THE RESOLUTION IS AS FOLLOWS:

RESOLUTION NO. 87-141T

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY SUBLETTE COUNTY, WYOMING OF ONE OR SERIES OF THE COUNTY'S ADJUSTABLE TENDER POLLUTION CONTROL REVENUE BONDS (EXXON PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$22,500,000 FOR THE PURPOSE OF DEFRAYING THE COST OF FINANCING A PORTION OF CERTAIN POLLUTION CONTROL FACILITIES ON BEHALF OF EXXON CAPITAL VENTURES INC. (THE "COMPANY") AND EXXON CORPORATION (THE "GUARANTOR") AND PAYING COSTS AND EXPENSES INCIDENTAL TO THE ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE INDENTURES OF TRUST FROM THE COUNTY TO SECURE THE BONDS, ONE OR MORE LOAN AGREEMENTS AMONG THE COUNTY, THE COMPANY AND THE GUARANTOR, AND PURCHASE CONTRACT BETWEEN THE COUNTY AND THE UNDERWRITER OF THE BONDS AND AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS; RATIFYING THE USE OF THE PRELIMINARY OFFICIAL STATEMENT RELATING TO THE BONDS; AND AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH THE FOREGOING AND RELATED MATTERS.

It was moved by Commissioner Skinner and seconded by Commissioner Bousman to approve the law enforcement contracts with the Towns of Marbleton and Big Piney and adopt the following resolutions:

RESOLUTION NO. 87-142T

A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO APPROVE THE LAW ENFORCEMENT CONTRACT BETWEEN THE SHERIFF AND THE TOWN OF MARBLETON.

RESOLUTION NO. 87-143T

A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO APPROVE THE LAW ENFORCEMENT CONTRACT BETWEEN THE SHERIFF AND THE TOWN OF BIG PINEY.

The Board discussed the draft landfill agreement with Teton County with John Crow and directed him to prepare a final draft to be delivered to the Teton County Commissioners for review.

The 1st National Bank of Pinedale was designated as a County Depository for July, August, and September.

Nylla Kunard, County Treasurer, presented a Certification of Uncollectible Debt in the amount of \$37.50 which was approved and signed by the Board.

The Board signed a letter of request to the BLM from the Boards of County Commissioners of Teton and Sublette County to initiate the necessary steps to allow for the expansion of either the Big Piney or Pinedale landfill sites.

Lyle Pendergast, owner of the Green River Guest Ranch, discussed with the Board the upcoming Retail Liquor License hearing.

In accordance with the agenda published in the Pinedale Roundup on July 9, 1987, public hearing was held for the following:

Variance application by Galen Van Valkenburg to allow the location of a mobile home on Lots 7, 8, & 9, Block 2, Boulder Townsite. It was moved by Commissioner Skinner and seconded by Commissioner Bousman to accept the recommendation of the Planning and Zoning Commission to approve the variance. The motion carried.

The Board adopted Resolution No. 87-140T concerning an encroachment of the County right of way on Ehman Lane County Road No. 23-144 and property represented in the Rose Mary Brand Lot Division Plat.

In accordance with the notice published in the Pinedale Roundup on June 25 and July 2, 1987, public hearing was held for the issuance and sale of Adjustable Tender Pollution Control Revenue Bonds for the Exxon Project. Please refer to minutes published on July 23, 1987, in the Pinedale Roundup.

It was moved by Commissioner Skinner and seconded by Commissioner Bousman to purchase a used 1987, 4 wheel drive, Jeep pickup for the Sheriff's Office in the amount of \$9,200, from E&L Motors. The vote was Skinner-aye, Bousman-aye, and Tomassi-abstained.