

Attachment 1

On motion of Commission Johnson, seconded by Commissioner Clark, and passed, the following Resolution pertaining to roads within the Geneva Works area was passed:

RESOLUTION and
ORDER

It appearing to the Board of County Commissioners of Utah County, Utah, that Defense Plant Corporation, a corporation created by Reconstruction Finance Corporation pursuant to Section 5d of the Reconstruction Finance Corporation Act, as amended, has acquired near Vineyard and within the limits of Utah County, Utah, the conveyance to it of an area containing approximately fifteen hundred (1500) acres of land and certain reliction lands adjacent thereto for the purpose of erecting blast furnaces, coke ovens, open hearth furnaces, and other facilities for the production of pig iron and steel, which tracts are commonly called the Geneva Plant Site, Planour 301; and

It further appearing that there are clouds upon the title to said lands resulting from improper redemption certificates or the nonpayment of taxes or conveyances to Utah County for road purposes, and for other reasons; and

It further appearing that certain county roads traverse said plant site, which roads are no longer needed for use by the general public or freeholders living within the vicinity of said plant site, and that it is advisable that such county roads be vacated and abolished, and that Utah County quitclaim said plant site to said Defense Plant Corporation;

NOW, on application of Defense Plant Corporation, good cause appearing therefor, and in consideration of the aid that has been extended by said Defense Plant Corporation in the construction of that certain road beginning at the southerly corner of said plant site and extending northwesterly along the west side of right of way of the Denver & Rio Grande Western Railroad to the southern boundary of Section 8, Township 6 South, Range 2 East, Salt Lake Meridian, it is hereby ordered:

1. That all county highways (except the county road bordering the lake and hereinafter referred to) and easements located within the lands hereinafter described be and the same are hereby declared to be abolished, and any order, ordinance or other action designating any such roads or easements as county highways be and the same is hereby vacated and repealed, and the County Clerk of Utah County is hereby authorized and directed to record a certified copy of this resolution and order in the office of the County Recorder of Utah County, Utah.

2. That Utah County, a body corporate and politic of the State of Utah, quitclaim to said Defense Plant Corporation all of the right, title and interest of Utah County in and to the lands hereinafter described, whether such interest was acquired for road purposes, by reason of nonpayment of taxes, or otherwise, reserving, however, to Utah County its lien upon said lands for general taxes for the year 1942, and the County Clerk of Utah County, Utah, is hereby authorized and directed to execute and deliver, on behalf of Utah County, Utah, such quitclaim deed to said Defense Plant Corporation.

The lands hereinabove referred to are located in Utah County, Utah, and are particularly described as follows, to-wit:

Beginning at a point on the West right of way line of the Union Pacific Railroad, said point being also on the East-West center section line of Section 5, and from which point the quarter corner between Sections 4 and 5, Township 6 South, Range 2 East, Salt Lake Base and Meridian, bears North 89° 32' 30" East 938.64 feet; thence South 89° 32' 30" West 5831.53 feet to the point of intersection of the said center section line produced with the Utah Lake meander line; thence along said meander line as follows: South 4° 41' 50" East 959.17 feet; thence South 11° 28' 40" West 1755.57 feet; thence South 8° 54' 40" West 360.10 feet; thence South 8° 52' 0" East 1039.29 feet; thence South 4° 45' 50" West 1457.45 feet; thence South 7° 18' 10" East 1177.92 feet; thence South 5° 13' 10" East 765.60 feet to the intersection of the said meander line with the East line of County Road, Deed No. 5; thence South 29° 19' East 26.94 feet; thence South 97° 04' East 600.59 feet to the North line of said County Road; thence South 89° 59' 38" East 2079.00 feet along said North line of County Road; thence North 68° 49' East 372.90 feet to the section line between Sections 7 and 8, above Township and Range; thence South 0° 16' 10" East 27.72 feet to the corner common to Sections 7, 8, 17, and 18, above Township and Range; thence North 89° 20' 05" East 2758.11 feet along said Section line to the East right of way of the Denver and Rio Grande Railroad; thence South 30° 10' 10" East 5269.00 feet along said East railroad right of way to the intersection with the West right of way of State Highway No. 114; thence North 0° 30' 40" West 4587.78 feet along the said West right of way of Highway 114, which right of way is parallel to and 33 feet West of the Center line of said highway, to the section line between Sections 8 and 17, above Township and Range; thence North 89° 20' 05" East 103.04 feet along said Section line to the West right of way fence of the Union Pacific Railroad, said right of way fence being parallel to and 33 feet Westerly of the Center line of said railroad track; thence North 7° 54' West 8037.12 feet along said West railroad right of way to the point of beginning, containing 1523.561 acres.

MINUTES—Board of County Commissioners, Utah County, Utah

Also:

Beginning at a point on the Utah Lake Meander Line, said point being at the intersection of the East-West center section line of Section 6, Township 6 South, Range 2 East, Salt Lake Base and Meridian, and said Meander Line, from which point of intersection the East quarter corner of said Section 6 bears North 69° 32' 30" East 2453.69 feet; thence along said Utah Lake Meander Line as follows: South 4° 41' 50" East 959.17 feet; thence South 11° 26' 40" West 1755.57 feet; thence South 8° 34' 40" West 350.10 feet; thence South 8° 52' 00" East 1039.29 feet; thence South 4° 45' 50" West 1487.45 feet; thence South 7° 18' 10" East 1177.92 feet; thence South 6° 13' 10" East 765.50 feet to the intersection of said Meander Line with the East line of County Road, Dead No. 5; thence South 29° 19' East 25.94 feet along said East line of County Road; thence South 9° 05' East 600.59 feet to the North line of said County Road; thence due West to the water's edge 860 feet, more or less; thence northerly along said water's edge 8100 feet, more or less, to a point which lies due west of the point of beginning; thence due East from said water's edge 1450 feet, more or less, to the point of beginning; it being intended by this instrument to include within the foregoing description all reliction lands West of said meander line as above described and the water's edge of Utah Lake, including or excluding, as the case may be, the area occasioned by the rise or fall of the Lake.

Excepting, however, from the above described lands that certain county road running in a northerly and southerly direction and located west of said meander line; and which road begins at the Southwest corner and terminates at the Northwest corner of the property first above described.

PASSED by the Board of Utah County Commissioners this 3 day of August, A.D. 1942.

R.J. Murdock
 William J. Johnson
 Sylvan Clark
 BOARD OF UTAH COUNTY
 COMMISSIONERS

ATTEST: C.A. Grant
 County Clerk
 (Seal)

AUG 14

On motion of the County Sheriff, Wayne Soffe and Louis Petro, special deputy sheriffs at Geneva Works, were released, and Frank Mitchell, special deputy at Ironton, was also released.

On motion of Commissioner Clark, seconded by Commissioner Johnson, and passed, the County Fair for 1942 was cancelled in keeping with the federal recommendation.

In recognition of the work done by the 4-H Clubs in connection with the annual County Fair (cancelled for this year) the Commissioners agreed to appropriate \$349.00 for the use of the clubs in their work projects.

Claims were presented and approved for payment as per certified lists on file with the County Clerk, County Auditor, and County Treasurer.

ATTEST: C.A. Grant
 County Clerk.

R.J. Murdock
 CHAIRMAN OF THE BOARD

August 10, 1942.

The Board of Utah County Commissioners met in regular session in their place of meeting in the City and County Building at Provo, Utah, on Monday, August 10, 1942.

On roll call the following were present:

Chairman R.J. Murdock, Commissioner
 Wm. J. Johnson, Commissioner
 Sylvan Clark, Commissioner
 C.A. Grant, County Clerk.

The Chairman was authorized to sign the following Correction Letters, Nos.: 10560, 10564, 10565, 10566, 10567, 10568, 10569, 10570.

The following hospital bill was approved and ordered paid:

\$40.00 to Dr. W.H. Groves of the L.D.S. Hospital for services for Mrs. Beatrice Fox.

The following special deputy sheriffs without pay were appointed: Clinton H. Roberts, J.F. Johnson, to serve at Geneva Works; Wm. H. Brown at Ironton; Silas V. Ford, D.& R.G.W.R.R. at Thistle.