## Marren County Board of Superdisors

## RESOLUTION No. 412 of 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING AMENDMENT TO CONVEYANCE OF AN EASEMENT TO THE TOWN OF WARRENSBURG FOR PURPOSES OF MAINTAINING AND USING A THIRD WELL ON COUNTY PROPERTY IN THE TOWN OF WARRENSBURG

WHEREAS, Resolution No. 278 of 1999 authorized a conveyance of an easement to the Town of Warrensburg for purposes of maintaining and using two wells and establishing and maintaining a third well on County property in the Town of Warrensburg, and

WHEREAS, since the time of the conveyance of the easement, the third well has been drilled and the County and the Town of Warrensburg desire to establish the location of the third well, which is set forth on Schedule "A" attached hereto, and amend the easement previously conveyed to the Town of Warrensburg to indicate the location of the third well, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended conveyance of easement to the Town of Warrensburg, to establish the location of the third well as set forth on Schedule "A" attached hereto, in a form approved by the County Attorney.

