

RESOLUTION AMENDING THE CONTRACT CREATING THE SOUTHWESTERN WISCONSIN COMMISSION FOR AREA RAILROAD TRANSPORTATION AND AUTHORIZING IMMEDIATE DISSOLUTION OF COMMISSION

WHEREAS, the SOUTHWESTERN WISCONSIN COMMISSION FOR AREA RAIROAD TRANSPORTATION(COMMISSION), was formed by contract between Dane County, Grant County and Iowa County dated March 20, 1978 to attempt to preserve rail transportation service over the Chicago and Northwestern rail line extending from Klevenville, in Dane County, through Iowa, Lafayette and Grant Counties to the communities of Lancaster and Cuba City in Grant County; and

WHEREAS, following a lengthy process said rail line was abandoned and removed, and the corridor dismantled and put into other uses; and

WHEREAS, said Commission has been inactive for many years, but has never been officially dissolved by its member counties; and

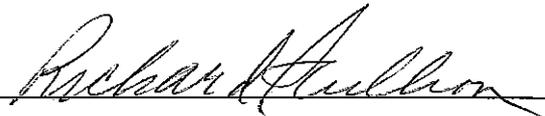
WHEREAS, Commission currently has a residual bank balance of \$ 1,627.68 as of June 30, 1997; and

WHEREAS, the Commission's formation contract specifies a waiting period between the time of county action to dissolve and the actual date of dissolution.

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors, that in accordance with Article VII - Amendments, of the contract forming the Southwestern Wisconsin Commission For Area Railroad Transportation, Article II, Sections 2.04 and 2.05 are hereby amended to permit the immediate dissolution of the commission upon majority action of the Boards of Supervisors of Dane, Grant and Iowa Counties.

AND BE IT FURTHER RESOLVED, the aforementioned commission is hereby dissolved and the former chairman and treasurer are hereby authorized and directed to pay any remaining expenses the commission may have and distribute the remaining funds in the commission's treasury, on an equal basis, to the three member counties.

Dated this 12<sup>th</sup> day of November, 1997.

  
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This is to certify that the above resolution is a true and correct copy of the Resolution adopted by the Iowa County Board of Supervisors on \_\_\_\_\_ 1997.

\_\_\_\_\_, Iowa County Clerk