November 21, 1969

The Board of County Commissioners of Douglas County met in regular adjourned session [illegible] Mr. Hack was absent.

RESOLUTION NO. [illegible]

Now on this 19th day of November, 1969, at a [illegible] of the Board of County Commissioners of Douglas County, [illegible] of said Board being present, the following [illegible] unanimously adopted and approved by said Board.

WHEREAS, there was filed in the District Court of Douglas County, Kansas, on the 19th day of September, 1969, an action, Case No. 25533, for the condemnation of certain lands in which the Board of County Commissioners of Douglas County, Kansas, was plaintiff, and

WHEREAS, the court appointed appraisers in said action did on the [illegible] day of October, 1969, file their report of appraisement, fixing the total [illegible] resulting from the taking of all the real estate set forth and described in [illegible] petition filed in said Case No. 25533 at the sum of $245,950.00, which [illegible] the Board has agreed to pay according to law on or about the 20th day of [illegible]ber, 1969, and

WHEREAS, there have accrued during said proceedings in [illegible] penses for court costs, including publication costs and appraisers' fees, [illegible] neys' fees, and miscellaneous incidental expenses in the amount of [illegible] and

WHEREAS, the budget of Douglas County, [illegible] vided for the sum of [illegible] Equipment Fund [illegible] a budgeted balance on hand therein of [illegible], and

WHEREAS, [illegible] Equipment Fund of [illegible], and

WHEREAS, it is [illegible] be paid immediately from said Special Building and Equipment Fund the [illegible] of $253,981.56, said sum being $20,877.56 in excess of the [illegible] budgeted balance in said fund for 1969 and $13,187.18 in excess of the actual cash balance now in said fund, and