

December 21st - 1911 -

The Board of County Commissioners met in regular adjourned session. A. C. Walter, J. C. Walton, and H. Brunel and Co. Clerk present. Commissioner, H. Brunel introduced the following Resolution and moved its adoption, which motion being duly seconded was unanimously adopted.

Resolved, That this Board hereby accepts a certain Contract between it and J. T. Skinner, dated this date, for the construction of an electric transmission line, in said Contract mentioned, and hereby authorizes and directs the Chairman of this Board to execute the same on behalf of the Board and to cause the same to be countersigned by the Clerk of this Board and attach the seal of said County to the same.

And be it further resolved, that said Skinner shall within ten days from the date hereof execute with sufficient sureties, to be approved by said Board, a Bond in the penal sum of Thirty-six Hundred (\$3600⁰⁰) Dollars, for the faithful performance on his part of said Contract.

Be it further resolved, that this Board hereby accepts and adopts a certain Contract dated this date between said Board and The Lawrence Railway and Light Company, a Corporation, for the supplying of electricity for lighting and power what is known as the Douglas County Home, according to the terms of said Contract, and hereby authorizes and directs the Chairman of said Board on its behalf to execute said Contract and cause the same to be countersigned by the Clerk of said Board, and cause the seal of said Board to be attached thereto.

Be it further resolved, that within fifteen days from the date hereof, said Railway and Light Company shall cause to be executed and delivered to the Board, its Bond, with good and sufficient sureties, in the penal sum of Three Thousand (\$3000⁰⁰) Dollars, for the faithful performance of said Contract on its part; that said Contract shall be executed in duplicate, one for each party.

Resolutions.

Be it resolved, By the Board of Directors of The Lawrence Railway and Light Company, that the President and the Manager of this Company, or either of them, be, and they are hereby authorized and empowered, to make, sign, execute and acknowledge, for and on behalf of this Company, any and all contracts and agreements which may be necessary or proper for the carrying on of the business of this Company. J. Raymond F. Rice, Assistant Secretary of The Lawrence Railway