

Chairman of the Board of County Commissioners and attested by the County Clerk provided, that said signatures on said interest coupons may be in facsimile. The Chairman of the Board of County Commissioners and the Clerk of said County are hereby authorized and directed to prepare and execute the bonds hereinbefore described, and to procure their proper registration in the office of the County Clerk and in the office of the State Auditor of the State of Kansas, and when so executed and registered shall be sold and delivered to the Purchaser thereof.

The proceeds of the sale of said bonds shall be deposited with the County Treasurer of said County to the credit of the Emergency Relief Fund to be expended for the purpose as provided in Chapter 67, Special Session of 1933, Laws of Kansas.

Legal Seal

Earl T. Black
Chairman
X. J. Kennedy
Commissioner
James F. Brass
Commissioner

Attest C. O. Bowman
County Clerk

On motion of X. J. Kennedy, seconded by James F. Brass, the Board adjourned to Oct. 20, 1934.

OCTOBER 20, 1934

The Board of County Commissioners met in adjourned regular session with Earl T. Black, Chairman, X. J. Kennedy and James F. Brass, members, and the County Clerk present.

This being the day advertised for the sale of \$30,000.00 Douglas County Emergency Relief Bonds, and the hour of 10:30 o'clock having arrived the Board called for bids on said Bonds. The Estes, Payne Co. Submitted a bid of par and accrued interest plus a premium of \$1.21 per thousand and cost of issue. This being the only bid, X. J. Kennedy moved, and James F. Brass seconded, that the Board of County Commissioners sell and deliver to The Estes - Payne Co. the aforesaid bonds at their offer. The motion carried unanimously.

No further business appearing the October session was adjourned, on motion of James F. Brass, seconded by X. J. Kennedy.

Attest:

C. O. Bowman

Earl T. Black
Chairman

SPECIAL MEETING

OCTOBER 29, 1934

Upon the 27th day of October, 1934, the Board of County Commissioners of Douglas County, Kansas, met in regular session (special session pursuant to lawful and proper call by the chairman on the request of Commissioner Kennedy and Commissioner Brass), there being present Earl T. Black, X. J. Kennedy and James F. Brass, Commissioners, and C. O. Bowman, County Clerk.

Whereupon, it was moved by Mr. Kennedy and seconded by Mr. Brass that the following resolution be adopted:

"RESOLUTION IN SUBSTITUTION OF PORTIONS OF RESOLUTIONS OF THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY KANSAS ADOPTED UPON THE 6th DAY OF AUGUST, 1934 AND ON THE 10th DAY OF OCTOBER, 1934, RELATING TO THE ISSUANCE BY DOUGLAS COUNTY, KANSAS OF BONDS IN THE SUM OF \$30,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE RELIEF OF THE POOR.

WHEREAS, the Board of County Commissioners of Douglas County, Kansas, did heretofore upon the 6th day of August, 1934 and upon the 10th day of October, 1934 adopt resolutions relating to the authorizing the issuance by said county of bonds in the sum of \$30,000.00 for the purpose of providing funds for the relief of the poor of said county, pursuant to authority granted by the provisions of Chapter 67 of the Laws of Kansas of the Special Session of 1933; and

WHEREAS, application for permission to issue said bonds was made to the Tax Commission of the State of Kansas, and upon the 13th day of August 1934, said application was granted and the issuance of the bonds approved and authorized by said commission; and

WHEREAS, in said former resolutions adopted by the Board, there appears to be some ambiguity with respect to the maturity of said bonds, and it is desirable that all ambiguity be eliminated and that said bonds be more particularly described a bond form be adopted, and that proper provisions be made with respect to the issuance, the levying of taxes therefor, and the ultimate payment of said bonds and interest thereon,