

COMMISSIONER'S RECORD M

I, subject to the Rules and Regulations (PWA Form No. 179, as amended to date) which are made a part hereof, the United States of America hereby offers to aid in financing the repairing and reconstructing of an existing bridge and the construction of jetties (herein called the "Project") by making a grant to Douglas and Leavenworth Counties, Kansas in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$45,472.

2. This offer is conditioned upon the boards of county commissioners of the two counties meeting in joint session and by appropriate action, accepting the offer and agreeing to comply with the Rules and Regulations in carrying out the construction of the project.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

By (sgd.) Horatio B. Hackett
Assistant Administrator.

be and the same is hereby in all respects accepted.

SECTION 2. Douglas and Leavenworth Counties, Kansas, agree to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations, as amended to date, were annexed to the Government's offer and made a part thereof.

SECTION 3. Douglas and Leavenworth Counties, Kansas, hereby covenant and agree that work on the project described in the offer will be commenced by October 1, 1936; that the work will be planned so that it will reach a substantial peak before January 1, 1937 and that the project will be completed by October 1, 1937.

SECTION 4. The County Clerk of Douglas County be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this resolution and three certified copies of the proceedings of the Boards of County Commissioners of Douglas and Leavenworth Counties, Kansas, in connection with the adoption of this resolution, and such other documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Adopted and approved this 26th day of August, 1936.

James F. Brass
Chairman, Board of County Commissioners
Leavenworth County, Kansas.

Leo F. Brass
Chairman, Board of County Commissioners
Douglas County, Kansas.

(SEAL)

ATTEST:

U. S. G. Plant
County Clerk

Commissioner C. Schaeke moved the adoption of the above resolution, seconded by Commissioner Lon Rush, and the roll being called, the following named members of the Boards of County Commissioners of Douglas and Leavenworth Counties voted Aye: C. Schaeke and Earl T. Black and James F. Brass of Douglas County; Lon Rush, Sam Warden, and H. C. Short of Leavenworth County.

Nay: None.

Chairman James F. Brass, Douglas County, Kansas, thereupon declared said resolution adopted as introduced and read and the said Chairman, together with the Chairman of the Board of County Commissioners of Leavenworth County, Kansas, signed said resolution in approval thereof.

U. S. G. Plant
County Clerk.

CERTIFICATE OF COUNTY CLERK

I, the duly elected, qualified and acting Clerk of Douglas County, Kansas, DO HEREBY CERTIFY that the attached copy of the extracts of the minutes of a called meeting of the Boards of County Commissioners of Douglas and Leavenworth Counties, Kansas, meeting in joint session, held on the 26th day of August, 1936, is a true, correct and compared copy of the original minutes of said meeting on file and record, and I do further certify that the copy of the resolution appearing in such minutes, entitled "A resolution accepting the offer of the United States to Douglas and Leavenworth Counties, Kansas, to aid by way of grant in financing the repairing and reconstructing of an existing bridge and the construction of jetties", is a true correct and compared copy of the original resolution adopted at said meeting, which resolution is on file and of record.

WITNESS my hand and the seal of Douglas County, Kansas, this 26th day of August, 1936.

(SEAL)

U. S. G. Plant
County Clerk.

*Federal Grant
Hudson Bridge*