

COMMISSIONER'S RECORD M

295

November 20, 1936.

At a meeting of the County Commissioners of Douglas County, Kansas, called by Chairman James F. Brass, the following persons were present: James F. Brass, Chairman, Chris Schaake and Earl T. Black, Commissioners, and U. S. G. Plank, County Clerk.

The immediate reason for the meeting was the necessity of getting funds into the joint account of Leavenworth County and Douglas County Commissioners for the purpose of paying indebtedness incurred upon the repairing of Eudora Bridge.

After the matter had been thoroughly discussed and clarified, it was disposed of in the following resolution:

RESOLUTION

WHEREAS, on the 28th day of October, 1936, at a joint meeting of the Leavenworth County and Douglas County Boards of Commissioners assembled at Leavenworth, Leavenworth County, Kansas, for the purpose of conducting proceedings for the construction of the Eudora Bridge under FWA Project No. Kans. 1294-R; a resolution was prepared and adopted in said meeting, providing for the setting up of the construction account of said project and providing that the account shall be under the control of the County Treasurer of Leavenworth County, Kansas; and providing that no withdrawals of said funds shall be made except upon a voucher approved by the County Commissioners of Douglas County, Kansas, and, then, presented to the Board of County Commissioners of Leavenworth County, Kansas, for their approval and the County Attorneys of the respective counties for their approval; said voucher, then, to be presented to the County Clerk of Leavenworth County, Kansas, who shall by order of the said Board draw a warrant directed to the County Treasurer of Leavenworth County, Kansas, for the amount so approved in said voucher, the County Treasurer of Leavenworth County, then, to draw a check upon said fund above specified, and

WHEREAS, there is now in the hands of the County Treasurer of Douglas County, Kansas, the sum of Two Thousand Four Hundred Ninety-three and Thirty-four hundredths Dollars (\$2,493.34), to be used and applied upon said project for its construction.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Douglas County, Kansas, at a called special meeting assembled this 20th day of November, 1936, that the sum of Two Thousand Four Hundred Ninety-three and Thirty-four Hundredths Dollars (\$2,493.34), now held by the County Treasurer of Douglas County, Kansas, as a part of the Eudora Bridge Project, be transferred and set over to the County Treasurer of Leavenworth County, Kansas, the same to become a part of the fund above described, and not to be paid out under any other conditions than as above specified in this resolution.

ATTEST:

U. S. G. Plank
U. S. G. Plank,
County Clerk.

James F. Brass, Chairman of the Board
of County Commissioners.

Chris Schaake moved that the above resolution be adopted; Earl T. Black seconded the motion for the adoption; the Chairman put the motion. The vote for the motion was:

Chris Schaake	Aye
Earl T. Black	Aye
James F. Brass	Aye
Against the motion for adoption	None

WHEREUPON, Chris Schaake was designated as a messenger to carry to Leavenworth, the sums of money as above outlined.

J. T. Constant presented a bill which carried with it the engineer's certified estimate of monies due on bridge work in the sum of \$4,648.84 under date of October 31.

A motion was made that the Chairman be authorized to certify such voucher to the Treasurer of Leavenworth County, and on vote it was so ordered.

No further business appearing, the Board adjourned.

ATTEST:

U. S. G. Plank
U. S. G. Plank
County Clerk.

James F. Brass, Chairman of the Board
of County Commissioners.

Eudora Brg
Money - Fin
Control

\$2,493.34
to
Leavenworth