COMMISSIONER'S RECORD M

County Attorney, R. B. Stevens appeared before the Board, presenting a resolution advising to cancel a certain contract between the County Commissioners of Douglas County, Kansas and Harry Frazee, an attorney, under date of October 8, 1936. Said contract purporting to employ Harry Frazee as agent to collect past due taxes from the Kansas City Kaw Valley and Western Railroad Company.

The resolution follows:

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RESOLUTION OF THE BOARD OF COMMISSIONERS OF DOUGLAS COUNTY KANSAS, IN THE SPECIAL MEETING ASSEMBLED ON THE 30th DAY OF DECEMBER, 1936.

WHENERAS on the 8th day of October, 1936, the Board of Commissioners of Douglas County, Kansas, entered into a contract with Harry W. Frazee, for the collection of taxes on both real and personal property and bridge rentals due from the Kansas City, Kaw Valley and Western Railway Company, a corporation, and the receiver thereof, and,

WHEREAS this Board has been notified by Richard B. Stevens, County Attorney of Douglas County, Kansas, that the said contract is void and ultra vires of the Board of County Commissioners;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Douglas County, Kansas, in special meeting assembled on this **30th** day of December, 1936, that said contract so entered into with the said Harry W. Frazee be now and the same is hereby cancelled as of this date, and be it further resolved that the said Harry W. Frazee be notified of this action and that he be directed to take no further action under the same, and that the Kansas City, Kaw Valley and Western Railway Company, a corporation, and its receiver, be notified to pay no monies to the said Harry W. Frazee under the said contract for the reasons aforesaid.

on A B.

ATTEST: Count

The County Attorney also presented to the Board for its approval, the following notice:

To O. Q. Claflin, Receiver in Federal Court of the Kansas City, Kaw Valley and Western Railway Company, a corporation.

NOTICE

YOU are hereby notified that by a resolution of the Board of County Commissioners of Douglas County, Kansas, in special meeting assembled on the 30th day of December, 1936, a copy of which is hereto attached, a certain contract described in said resolution with Harry W. Frazee of Lawrence, Kansas, has been cancelled by said resolution, and you are further notified and directed to pay no monies to the said Harry W. Frazee for any purpose whatsoever which may be due Douglas County from the Kansas City, Kaw Valley and Western Railway Company, a corporation, or from yourself as Receiver thereof.

les F. Brass, Chairman.

ATTEST: \$.€. 11. County

Moved by Earl T. Black that the above resolution be adopted and that the notice to 0. Q. Claflin be sent to him at once. This motion had a second in Chris Schaake. The Chairman put the motion and it was voted, all the Commissioners voting "aye".

[#] From "Public Assistance Funds" to "County Farm Funds" as follows: Warrant No. 7047; 7063; 7071; 7077 to 7095 inc., totaling the sum of \$1,061.99.

From "Public Assistance Funds to "County Farm Funds" as follows: Warrant No. 7174 and 7175; 7212 to 7248 inc.: 7250 to 7285 inc.; 7287 to 7326 inc.;