

August 5, 1938.

Complying with the law as set out in Chapter 25-217, General Statutes of Kansas, 1935, the Board of County Commissioners met at 10:00 A. M., in the chambers of said Board, with all members and the County Clerk present, for the purpose of canvassing the poll books as returned by the Clerks of Election.

The Board entered at once on the details of checking said poll books for the election held August 2. Minor discrepancies were discovered, and corrected as per poll book of said primary.

No further business appearing, the Board adjourned to meet on August 6, 1938.

ATTEST:

T. R. Gerhart  
T. R. Gerhart,  
County Clerk.

Chris Schaa  
Chris Schaa, Chairman of the Board of  
County Commissioners.

August 6, 1938.

In regular adjourned session this 6th day of August, 1938, the Board of County Commissioners of Douglas County, met in the regular meeting rooms, with all members of said Board and the County Clerk present.

On the matter of the issuance of temporary notes for the improvements of Barker Avenue, appeared, Charles A. Springer, County Attorney, presenting a resolution pertaining thereto, for the passage of the Board of County Commissioners. Said resolution was carefully considered by the Commissioners, and, after so doing, it was moved by Earl T. Black that the Board adopt the resolution as presented in the following form. James F. Brass seconded the motion. On vote, put by Chairman Chris Schaa, the motion carried by unanimous vote.

Avenue all of said streets forming a boundary between the City of Lawrence, a City of the second class and outlying tracts and parcels of lands adjoining the said City in Douglas County, Kansas, for the improvement of said streets by the paving, grading, curbing, guttering and otherwise improving said streets under the provisions of Section 14--540 of the General Statutes of Kansas, 1935, provided that federal funds could be obtained to defray a portion of the cost of said improvement, and

WHEREAS, pursuant thereto application was made to the Works Progress Administration for federal aid and the plans and specifications therefor were submitted by B. M. Babb, City Engineer for said federal aid, and

WHEREAS, said plans and specifications for said project have been approved by the Works Progress Administration and the governing body of the City of Lawrence, Kansas, and

WHEREAS, said plans, specifications and estimates for said projects have been submitted to the Board of County Commissioners of Douglas County, State of Kansas, and

WHEREAS, it appears that it is now necessary for said Board of County Commissioners of Douglas County, State of Kansas, to secure funds to pay for its proportionate share in furnishing materials and other items for the improvement of said streets, and

WHEREAS, it appears that the Board of County Commissioners of Douglas County, State of Kansas, share of the cost of improving said streets under estimates made by B. M. Babb, City Engineer is in the sum of \$10,442.78.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Douglas County, State of Kansas, that the plans, specifications and estimates submitted by B. M. Babb, City Engineer for the improvement of said streets by grading, paving, curbing, guttering and otherwise improving said streets be and the same are hereby adopted and approved, and

BE IT FURTHER RESOLVED that the offer of the Works Progress Administration to defray a portion of the cost of said improvements be accepted, and

BE IT FURTHER RESOLVED that all things now done by the governing body of the City of Lawrence towards the improvements of said streets be and are hereby approved, and

BE IT FURTHER RESOLVED that no single contract be let for the improvement of said streets but that said streets be improved as roads are improved in the County under the supervision of B. M. Babb, City Engineer and that all vouchers and claims presented for the improvement of said streets be approved by E. E. Trueblood, County Engineer.

BE IT FURTHER RESOLVED, that the Board of County Commissioners of the County of Douglas and State of Kansas issue and sell temporary notes under authority of the General Statutes of Kansas, 1935, Section 10--123 in the aggregate sum of \$10,000.00 for the purpose of obtaining money to pay its proportionate share for the improvement of said streets.

That said temporary notes be of the denomination of \$1000.00; that said notes be numbered one to ten consecutively; that said notes be payable to bearer; that said notes be dated 6 day of August, 1938; that said notes be due two years after date hereof, but be payable sooner at the option of the Board of County