<u>RESOLUTION</u>

WHEREAS, the Board of County Commissioners of Douglas County, Kansas, has met at a regular session on this 31st day of December, 1965, the following Commissioners being present: Chairman, Walter Kampschroeder, Members, Harvey M. Booth, and Elmer W. Ousdahl

WHEREAS, the Board of County Commissioners after being well and fully advised find that it would be to the best interests of the County to transfer \$30,000.00, which is an amount not in excess of 25% of money credited to the Road and Bridge fund to a special road, bridge or street building machinery, requipment and bridge building fund, all as provided in Section 68-141(g) of the 1953 Supplement to the General Statutes of Kansas, 1949.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Douglas County, Kansas, that \$30,000.00 which is an amount not to exceed 25% of the amount of money credited to the road and bridge fund be transferred to a special road, bridge or street building machinery, equipment and bridge building fund.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be delivered to the County Treasurer and said Treasurer shall credit an amount of \$30,000.00 of the money credited to the road and bridge fund to a special road, bridge, or street building machinery, equipment and bridge building fund. That the adoption of this Resolution is authorized by and is in conformity with Section 68-141(g) of the 1953 Supplement of the General Statutes of Kansas, 1949, and further that all money credited to such special fund as set up by the adoption of the Resolution shall be used for the purpose of purchasing road, bridge, or street building machinery or equipment, or the building of bridges subject to the hereinbefore cited statues.

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY.

ATTEST: /s/ D. E Mathia, County Clerk.

/s/ /s/ Harvey M. Booth Elmer W. Ousdahl /s/

Walter Kampschroeder, Chairman Member Member

No further business, the Board adjourned to meet on Monday, January 3rd. 1966.

January 3, 1966

The Board of County Commissioners of Douglas County, met in regular adjourned session, with all members of the Board being present.

Additional bills were allowed, being within the budget limitations.

County Engineer, Casey Rice, met with the Commissioners.

Mr. Armstrong Martin, met with the Board, to check the progress on Drainage ditch East and South of Lawrence, in Wakarusa bottoms. Drainage ditch 5000 feet in length.

Charles Stough, City Attorney, Jack Robinson, Engineer, and City Manager Ray Wells, met with the Commissioners.

A motion by Mr. Booth and seconded by Mr. Ousdahl and passed unanimously, that Charles Stough be instructed to prepare a final Resolution, declaring the creation of Wakarusa Sewer District No. 10, and also the preparation of final plans and specifications for the Main Sewer. £

Beer License notice to Township Board, was signed by the Chairman, for Albert Hicks, at Tee Pee.

No further business, the Board adjourned to meet on Wednesday, January 5th.

ATTEST:

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E E. Mathia, County Clerk. D. D.

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Chairman

January 5, 1966

The Board of County Commissioners of Douglas County, met in regular adjourned session, with all members of the Board being present.

Welfare Director, John Derrick, met with the Commissioners to discuss Welfare problems.

Commissioner Order No. 267 was approved and signed by the Chairman of the Board. Order is on file in the office of the County Clerk.

After reading and discussing the Resolution, it was moved by Mr. Ousdahl and seconded by Mr. Booth, to adopt the Resolution creating County Main Sewer District-Wakarusa No. 10. Motion carried unanimously.

See Resolution.

Additional bills were allowed, being within the budget limitations.

No further business, the Board adjourned to meet on Friday, January 7th.

ATTEST:

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