

R E S O L U T I O N

WHEREAS, on this 12th day of February, 1969, the Board of County Commissioners of Douglas County, Kansas, have met at regular session, the following Commissioners being present: Travis E. Glass, Chairman; Arthur A. Heck, Member; and Raymond H. Ice, Member;

AND WHEREAS, the Board of County Commissioners has authorized the installation of additional radio equipment for Douglas County;

AND WHEREAS, the Board of County Commissioners has requested permission of the University of Kansas to install a DB-22E antenna to the existing pipe atop the Marvin Hall Tower;

AND WHEREAS, the University of Kansas has granted permission for such installation;

NOW, THEREFORE, BE IT RESOLVED that a DB-22E antenna be installed to the existing pipe atop the Marvin Hall Tower at the University of Kansas under the conditions that:

(1) In the event the needs of the University increase to the point that removal of said antenna is warranted, the County will remove the antenna within ninety days following a written request directed to the Board of County Commissioners for such removal.

(2) No County equipment is to be placed in the existing micro-wave cabin at the base of the tower, but the Board of County Commissioners and the University of Kansas will negotiate for erecting a separate shelter sufficient to house and protect the County base station equipment.

(3) The University assumes no liability for any damage to others which might result from the installation or existence of

meeting was held at the Marion Springs School at 8 P.M., February 27, concerning the proposed Taury Creek and Watershed District. The Board was invited to attend the meeting if possible.

**FAIR AUDIT** The Board received a copy of the Audit of the Douglas County Free Fair Association for the period 1964 to 1968. The Audit is on file in the Commissioners' Office.

It was moved by Mr. Heck and seconded by Mr. Ice that all the existing Fair Board Directors other than the representative from Kanwaka Township be reappointed for the year 1969. The members are as follows: