

Term, 19

day of

19

November 21, 1969

Board of County Commissioners of Douglas County met in regular adjourned session
Mr. Heck was absent.

RESOLUTION NO. 69-16

Now on this 19th day of November, 1969, at a regularly scheduled meeting of the Board of County Commissioners of Douglas County, Kansas, all members of said Board being present, the following resolution is considered and unanimously adopted and approved by said Board.

WHEREAS, there was filed in the District Court of Douglas County, Kansas, on the 19th day of September, 1969, an action, Case No. 25533, for the condemnation of certain lands in which the Board of County Commissioners of Douglas County, Kansas, was plaintiff, and

WHEREAS, the court appointed appraisers in said action did on the 28th day of October, 1969, file their report of appraisal, fixing the total damages resulting from the taking of all the real estate set forth and described in plaintiff's petition filed in said Case No. 25533 at the sum of \$245,950.00, which said sum the Board has agreed to pay according to law on or about the 20th day of November, 1969, and

WHEREAS, there have accrued during said proceedings in condemnation expenses for court costs, including publication costs and appraisers fees, attorneys' fees, and miscellaneous incidental expenses in the amount of \$8,011.56, and

WHEREAS, the budget of Douglas County, Kansas, for the year 1969 provided for the sum of \$231,000.00 for expenditures from the Special Building and Equipment Fund from which there has been paid the sum of \$6,916.00, leaving a budgeted balance on hand therein of \$224,084.00, and

WHEREAS, there is a present cash balance in said Special Building and Equipment Fund of \$240,774.38, and

WHEREAS, it is presently necessary and required that there be paid immediately from said Special Building and Equipment Fund the approximate sum of \$253,961.56, said sum being \$29,877.56 in excess of the unused budgeted balance in said fund for 1969 and \$13,187.18 in excess of the actual cash balance now in said fund, and