

November 21, 1969

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

WHEREAS, by the authority of K.S.A. 1968 Supp. 19-15116(e) the Board of County Commissioners of Douglas County, Kansas, has the power and authority to issue no-fund warrants for the purposes authorized and provided by K.S.A. 19-15115 in the manner and form and bearing interest and redeemable as prescribed by K.S.A. 79-2940, except that said no-fund warrants may be issued without the approval of the State Board of Tax Appeals.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Douglas, State of Kansas:

1. That pursuant to the authority of K.S.A. 1968 Supp. 19-15,116 no-fund warrants be authorized to be issued in the amount of \$30,900.00 for the purpose of paying from the Special Building and Equipment Fund of Douglas County, Kansas, the sum of \$245,950.00, being the amount of the appraisers' award made in Case No. 25533, In the District Court of Douglas County, Kansas, an action for the acquisition of property by Eminent Domain, together with the amount of court costs, attorneys' fees, and incidental expenses incurred in said proceedings in the sum of \$8,011.56.

2. That it will only be necessary to issue and sell no-fund warrants in the amount of \$14,200.00, said sum being the difference between the present cash balance on hand in said Special Building and Equipment Fund and the amount required to retain a cash balance therein of \$1,012.82 after paying therefrom the obligations in the amount of \$253,961.56, as enumerated in numbered paragraph 1 hereof.

3. That the Chairman of the Board of County Commissioners of Douglas County, Kansas, shall sign such no-fund warrant in the sum of \$14,200.00 and it shall be attested by the County Clerk of said County. That said no-fund warrant shall be sold to the Douglas County State Bank and shall bear and draw interest at the rate of six percent (6%) per annum, said interest to be figured and paid on the 19th day of January, 1970, and on the 19th day of each second month thereafter for so long as said no-fund warrant shall not be redeemed.

PASSED AND APPROVED by the Board of County Commissioners of the