RESOLUTION 23-09

WHEREAS the Elk County Board of Commissioners is required to have matching funds totaling \$75,770.00 in support of the BASE Grant awarded to it by the State of Kansas; and

WHEREAS the Elk County has sufficient cash in reserve to meet the matching funds requirement.

THEREFORE BE IT RESOLVED that \$75,770.00 of cash on hand is hereby reserved and encumbered to satisfy the BASE Grant matching funds requirement. It is further resolved that \$26,081.00 has already been expended to purchase the real estate require for the proposed project. Therefore \$49,689.00 is still being held as cash reserved as the balance of the required matching funds.

THE BOARD OF COUNTY COMMISSIONERS OF ELK COUNTY, KANSAS

Jake Liebau, Chairman

Perry Russell, Member

Doug Hendricks, Member

Paul E. Dean, County Counselor

ATTEST

County Clerk