

4-29-24

**RESOLUTION 24-03**

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

THEREFORE, BE IT RESOLVED that the matching funds requirement for the BASE Grant has been fully expended by the purchase of real estate in the amount of \$160,548.50. Said expenditure exceeds the required cash or in kind investment of \$75,770.00.

  
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Perry Russell, Commissioner

  
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Paul E Dean, County Counselor

  
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Doug Hendricks, Commissioner.

  
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Attested By: Kerry Herrod, County Clerk

  
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Jake Liebau, Chairman

