BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LINCOLN COUNTY, KANSAS

RESOLUTION NO. 2004-17

WHEREAS, the Board of County Commissioners of Lincoln County, Kansas, in regular meeting assembled have passed Charter Resolution Number 2004-C01; and

WHEREAS, it is required that these resolutions be submitted to a vote of the people at a special election to be called within thirty (30) days of each resolutions adoption and to be held within ninety (90) days of each resolutions adoption;

NOW, THEREFORE, BE IT RESOLVED, that there shall be a Special Election to be held in conjunction with the General Election on November 2, 2004, to consider the following question to be submitted to the electorate, to wit:

QUESTION I

"Shall the Board of County Commissioners of Lincoln County, Kansas, be authorized to levy a tax in any given year, in an amount not to exceed one (1) mill, in addition to the existing authorization of up to one (1) mill, upon all taxable tangible property in the county, pursuant to Charter Resolution No. 2004-C01 adopted by the Board of County Commissioners on August 2, 2004, for expenses incurred for the improvement, maintenance, regulation, expansion and operation of Lincoln County service programs for the elderly?"

Adopted by the Board of County Commissioners of Lincoln County, Kansas this 16th day of August, 2004.

Perry L Finch, Chairman

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Dwight Heller, Vice-Chairman

Attest:

Doug Gomel, Member Dawn M Harlow, County Clerk