

RESOLUTION 2004-14

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of said municipality, which require financial statements and financial reports to be prepared in conformity with said act for the year ended December 31, 2004.

NOW, THEREFORE BE IT RESOLVED, in accordance with the provision of K.S.A. 75-1120(a), by the Board of County Commissioners of Lincoln County, Kansas, in regular meeting duly assembled this 2nd day of August, 2004, that the said Board of County Commissioners requests the Director of Accounts and Reports to waive the requirements of the said law as they apply to Lincoln County for the year ended December 31, 2004.

BE IT FURTHER RESOLVED that the said Board of County Commissioners shall cause its' financial statements and financial reports of the said municipality to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

IN WITNESS WHEREOF, we set our signatures this 2nd day August, 2004.

LINCOLN COUNTY BOARD OF COMMISSIONERS



Terry L Finch, Chairman

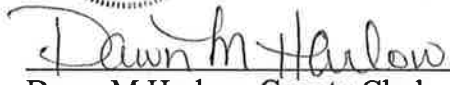


Dwight Heller, Vice-Chairman



Doug Gomel, Member





Dawn M Harlow, County Clerk