

RESOLUTION NO. 91-04

WHEREAS, on the 5th day of August, 1991, the Governing Body passed a Resolution authorizing the Mayor to enter into a system enhancement project for US 24/40 Highway with the Board of County Commissioners of Leavenworth County, Kansas; the City of Tonganoxie; and the Secretary of Transportation, State of Kansas; and

WHEREAS, certain modifications have been deemed necessary to the aforesaid agreement requiring the execution of a new system enhancement project agreement for US 24/40 Highway.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF BASEHOR, KANSAS:

Section 1: That the City of Basehor desires to execute said Modified Agreement upon the stipulation that its total commitment to the project will not exceed Seventy-Five Thousand Dollars (\$75,000.00) and that said payment will be made in payments of Nine Thousand Three Hundred Seventy-Five Dollars (\$9,375.00) on a semi-annual basis commencing in January 1991 through 1995.

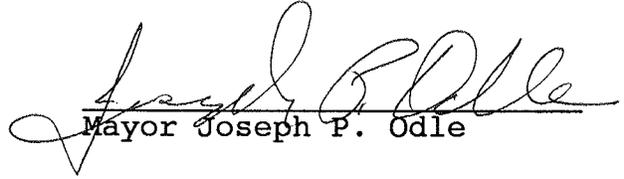
Section 2: That the City of Basehor shall have no other or further financial obligation to any of the parties to the Modified Agreement other than this financial commitment.

Section 3: That the Mayor of the City of Basehor, Kansas, is hereby authorized to enter into the new system enhancement project agreement concerning US 24/40 Highway, a copy of which is attached hereto.

SCANNED

1-22-07 *St*

PASSED AND APPROVED this 7th day of October, 1991.


Mayor Joseph P. Odle

Attest:


Mary Ann Mogle, City Clerk