

RESOLUTION NO. 2005-26

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF JEFFERSON COUNTY, KANSAS
TRANSFERRING REAL ESTATE PURSUANT TO K.S.A. 79-2811(a)**

WHEREAS, the Board of County Commissioners of Jefferson County, Kansas ("Board"), has acquired certain parcels of real estate in the proceedings related to tax foreclosure actions in the District Court of Jefferson County, Kansas and the subsequent related sales; and

WHEREAS, Rock Creek Township Fire District No. 5, Meriden, Kansas ("Transferee"), has requested the transfer by the Board of certain real estate parcels for the purpose of constructing a Fire District structure; and

WHEREAS, the redemption periods have expired with respect to the parcels of interest; and

WHEREAS, the Board finds that the proposed use of the real estate parcels is for community development or economic development purposes and the proposed use is hereby declared to be for a public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, KANSAS, as follows:

1. A Quit Claim Deed shall be prepared transferring the following real estate from Jefferson County, Kansas, to Rock Creek Township Fire District No. 5, Meriden, Kansas:

Lots 6, 7, 8 & 9, in Block "CM", in Lake Ridge Estates, a subdivision in Jefferson County, Kansas, according to the recorded plat thereof.

2. No warranties of title or other conditions are applicable to this transfer. The following deed restrictions shall be placed on the conveyance instrument:

That the real estate shall continuously and exclusively be used by Transferee for the purposes of Rock Creek Township Fire District No. 5; and that that the real estate shall not be assignable or transferable without the consent of the transferor.

3. The consideration for the transfer of the real estate from Jefferson County, Kansas, to the transferee shall be One Dollar (\$1.00) and other valuable consideration, which shall be exchanged prior to the recording of the Deed with the Jefferson County Register of Deeds.

4. Transferee shall remit the appropriate filing fees to the Board and the Board shall be responsible for the recording thereof.

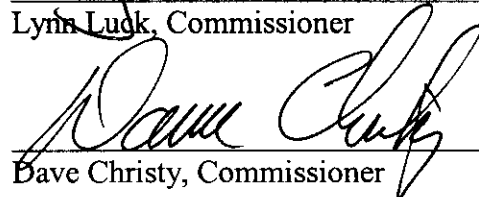
5. This resolution shall be in full force and effect upon publication in the official county newspaper.

ADOPTED this 29th day of August, 2005.

BOARD OF COUNTY COMMISSIONERS
OF JEFFERSON COUNTY, KANSAS


Francis Grollmes, Chairman


Lynn Luck, Commissioner


Dave Christy, Commissioner

ATTEST:


Linda M. Buttron, County Clerk