

RESOLUTION 2008-27

RESOLUTION RELEASING SURETY ON PERFORMANCE BOND
AND ACCEPTANCE OF MAINTENANCE BOND

WEREAS, the Board of County Commissioners of Jefferson County, Kansas ("Board"), committed to Release the Surety on the Performance Bond in the amount of \$83,000 upon the satisfaction of certain conditions provided in the Development Agreement ("Agreement") dated the 28th day of January 2008, and acceptance of Ethel Court as a dedicated road located within Ousdahl Subdivision No. 2.

WHEREAS, Mr. Mike Stephan, project inspector with McAfee Henderson Solutions, has completed the final inspection on said interior road within Ousdahl Subdivision No. 2 and has determined that the road construction meets the specifications indicated in Jefferson County Resolution 97-25.

WHEREAS, correspondence dated August 25, 2008, states such determination is provided as proof of Final Acceptance of the road construction, and this determination satisfies the requirements of the Agreement between Ousdahl Land Company L.L.C. and the Board.

WHEREAS, in accordance with the Agreement, a Maintenance Bond has been provided in the amount of \$83,000 and said Bond will be in effect for a period of no less than two (2) years for the maintenance and improvement of Ethel Court, located in Ousdahl Subdivision No. 2.

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

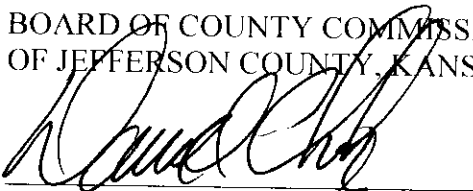
That, as Ethel Court meets the specifications outlined in Jefferson County Resolution 97-25, and is accepted and dedicated as a road within the County Road System of Jefferson County, the County Treasurer shall immediately authorize the release of the surety on the Performance Bond.

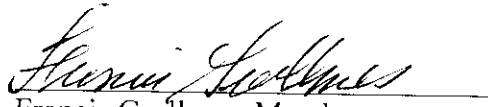
That, the Board accepts the Maintenance Bond required by the Development Agreement entered into on the 28th day of January 2008, and upon expiration of the Maintenance Bond and its requirements listed in the above-stated Development Agreement, Jefferson County shall be solely responsible for the maintenance and improvement of Ethel Court.


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

APPROVED by the County Commissioners of Jefferson County, Kansas, this 2nd day of September, 2008.

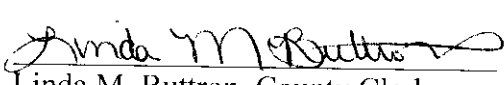
BOARD OF COUNTY COMMISSIONERS
OF JEFFERSON COUNTY, KANSAS


David Christy, Chairman


Francis Grollmes, Member


Donald Edmonds, Member

Attest:


Linda M. Buttron, County Clerk

