

RESOLUTION NO. 94-03

**A RESOLUTION ADOPTING THE TRI-COUNTY STRATEGIC PLAN FOR ECONOMIC DEVELOPMENT, REVISED MAY 17, 1994, IN COOPERATION WITH ALLEN AND COFFEY COUNTIES, AND APPROVING FUNDING FOR IMPLEMENTATION OF THE PLAN.**

**WHEREAS,** the Board of County Commissioners of Woodson County, Kansas, has reviewed and has been duly advised regarding the provisions of the Tri-County Strategic Plan for Economic Development, Revised May 17, 1994, in the Counties of Allen, Coffey and Woodson, State of Kansas ("the plan"), a copy of which is on file in the office of the county clerk and which is by reference made a part of this resolution; and

**WHEREAS,** the Board of County Commissioners of Woodson County, Kansas, finds said plan to be in the public interest for the purpose of promoting economic development in and about Woodson County, and the same should be adopted and approved as an official policy of Woodson County; and

**WHEREAS,** said plan will require funding for implementation in the amount of \$1,400.00 over and above the \$700.00 previously appropriated on March 8, 1994, the Board of County Commissioners finds that the additional \$1,400.00 should be appropriated from the economic development fund of the county for such implementation and specifically to be used with grant funds from the Kansas Department of Commerce & Housing to complete the actions outlined in the plan.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Tri-County Strategic Plan for Economic Development, revised May 17, 1994, as filed in the office of the county clerk, is hereby approved and adopted as an official policy of Woodson County, Kansas.
2. The sum of \$1,400.00, in addition to the \$700.00 previously appropriated on March 8, 1994, to be paid from the economic development fund, is hereby appropriated for the funding of the implementation of said plan, to be used with grant funds from the Kansas Department of Commerce & Housing to complete the actions outlined in the plan.

APPROVED AND ADOPTED THIS 24th DAY OF MAY, 1994.

BOARD OF COUNTY COMMISSIONERS  
WOODSON COUNTY, KANSAS

Gordon McNitt  
Gordon McNitt, Chairman

Kenneth E. Herring  
Kenneth E. Herring, Member

Glenn Yoho  
Glenn Yoho, Member

ATTEST:

Sondra K. Solander  
Sondra K. Solander, County Clerk