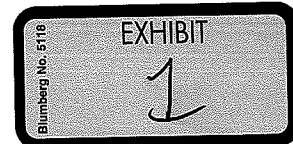


Order Book 13 Pg 462



RESOLUTION

It was moved by Commissioner *Adkins* and seconded by Commissioner *Adkins* that the following Resolution be adopted:

"BE IT RESOLVED that a duly certified Petition containing more than fifty-one (51%) per cent of the number of duly qualified voters who voted in the last General Election on November 3, 1966, having been filed petitioning the Fiscal Court of Kenton County, Kentucky, to establish a Public Library District for Kenton County, Kentucky, and,

It appearing that the provision of the act relating to public library districts being KRS 173.710, et seq., provides that the Fiscal Court of the County shall adopt a resolution ordering the levy of a tax as required in the petitions filed in the sum of six cents (.06) on each one hundred dollars worth of property assessed for local taxation, and,

It appearing that said Petition filed with the Fiscal Court was so filed within less than ninety (90) days after the date of the first signature on such petition, and,

It further appearing that the requirements of Chapter 173 of Kentucky Revised Statutes having been fully complied with,

NOW, THEREFORE, IT IS HEREBY ORDERED AND DIRECTED, that a Kenton County Public Library District be and the same is hereby established and that a levy of a tax for said Kenton County Library District in the sum of six cents (.06) be and the same is hereby made on each One Hundred Dollars worth of property assessed for taxation within Kenton County, Kentucky, for the purpose of establishing, constructing, equipping, maintaining, administering or contracting for such library service for the Kenton County Public Library District embracing the entire County and a certified copy of this Order shall be filed with the County Clerk of Kenton County, Kentucky, within thirty (30) days from the date hereof who will add

the levy to the next annual tax bill or bills of Kenton County, Kentucky."

It is further ordered and directed that the County Clerk in behalf of the Kenton Fiscal Court in accordance with KRS 173.725 shall at once notify the Kentucky Department of Libraries of the establishment of said Library District by forwarding a certified copy of this resolution to said Department.

<u>Attest: W. J. [unclear]</u>	<u>James [unclear]</u>
<u>[unclear]</u>	<u>[unclear]</u>
<u>[unclear]</u>	<u>[unclear]</u>
<u>[unclear]</u>	<u>[unclear]</u>

July 6, 1967
Covington, Kentucky

The Kenton County Fiscal Court met in regular session in Covington, Kentucky on July 6, 1967, with County Judge James A. Dressman Jr. presiding. County Commissioners Robert Aldemeyer, Charles Summe, and George Steinford, County Attorney John Elfers, and County Engineer John D. Fielding being present.

The Court was opened with a prayer by Mr. Summe.

Motion made by Mr. Steinford, seconded by Mr. Aldemeyer, to accept the minutes of the previous meeting with additions and corrections. Motion carried.

Bids were submitted from T. & W. Printing, St. Regis Paper Co, The Fred Procter Co, and F. A. Klenk & Associates for tax bill envelopes.

Motion made by Mr. Summe, seconded by Mr. Aldemeyer, to refer the bids to the Kenton County Sheriff's Office. Motion carried.

Letter received and filed from the Kenton County Clerk's Office regarding their acceptance of Standard Office and Supply Company for the binding of the 1967 tax bills, and The Howard Shaw Company for the supplying of books and binders for records.

Motion made by Mr. Aldemeyer, seconded by Mr. Summe, to accept these bids upon recommendation of the County Clerk's Office. Motion carried.

The Kenton County Patrol Reports, and the Kenton County Building Inspector's Report was submitted to the Fiscal Court. Motion made by Mr. Steinford, seconded by Mr. Summe, to accept these reports. Motion carried.

A resolution assessing and leying a one-point seven cent (1.7c) tax on all real and personal property in Campbell and Kenton Counties upon each one hundred dollars valuation as of January 1, 1967 was submitted and filed.

Three resolutions were submitted to the Fiscal Court of Kenton County authorizing the County Judge to borrow from the County Depository, the First National Bank and Trust Company the sums of

Nine Thousand Dollars (\$9,000.00) for the Health Fund

Fifty Thousand Dollars (\$50,000.00) for the General Fund

Fifty Thousand Dollars (\$50,000.00) for the Road and Bridge Fund.

wherewith to pay claims against said funds of the County of Kenton, Kentucky. Motion made by Mr. Summe, seconded by Mr. Aldemeyer, to adopt, accept, and approve these resolutions. Motion carried.

The following resolution was submitted to the Kenton County Fiscal Court, and the Kenton-Boone Board of Realators appeared before the Fiscal Court voicing their opposition to this resolution.

Motion made by Mr. Summe, seconded by Mr. Steinford, to adopt, accept, and approve this resolution. Upon roll call, the following vote was recorded: Aye: Mr. Summe, Mr. Steinford, Mr. Aldemeyer, and Judge Dressman. Nay: None. Motion carried.

A bid was submitted to the Fiscal Court from J. G. Exterkamp Sons & Company, general Contractors, for the construction of an addition to the Kenton County Garage. Motion made by Mr. Steinford, seconded by Mr. Aldemeyer, to accept and approve this bid. Motion carried.

The Kenton County Library Petition was submitted to the Fiscal Court consisting of 16,513 signatures, duly attested by the County Clerk as being more than 51% of the number of duly registered voters who voted in the last general election of November 8, 1966. The following resolution was submitted accompanying the signatures:

RESOLUTION

It was moved by Commissioner Aldemeyer, and seconded by Commissioner Steinford that the following Resolution be adopted:

"BE IT RESOLVED that a duly certified Petition containing more than fifty-one (51%) per cent of the number of duly qualified voters who voted in the last General Election on November 8, 1966, having been filed petitioned the Fiscal Court of Kenton County, Kentucky to establish a Public Library District for Kenton County, Kentucky, and,

It appearing that the provision of the act relating to public library districts being KRS 173-710 et seq., provides that the Fiscal Court of the County shall adopt a resolution ordering the levy of a tax as required in the petitions filed in the sum of six cents on each one hundred dollars worth of property assessed for local taxation, and,

It appearing that said petition filed with the Fiscal Court was so filed within less than ninety (90) days after the date of the first signature of on such petition, and,

It further appearing that the requirements of Chapter 173 of Kentucky Revised Statutes having been fully complied with,

NOW, THEREFORE, IT IS HEREBY ORDERED AND DIRECTED, that a Kenton County Public Library District be and the same is hereby established and that a levy of a tax for said Kenton County Library District in the sum of six cents (006) be and the same is hereby made on each One Hundred Dollars worth of property assessed for taxation within Kenton County, Kentucky for the purpose of establishing, constructing, equipping, maintaining administering or contracting for such library service for the Kenton County Public Library District embracing the entire County and a certified copy of this Order shall be filed with the County Clerk of Kenton County, Kentucky, within thirty (30) days from the date hereof who will add the levy to the next annual tax bill or bills of Kenton County, Kentucky."

It is further ordered and directed that the County Clerk in behalf of the Kenton Fiscal Court in accordance with KRS 173.725 shall at once notify the Kentucky Department of Libraries of the establishment of said Library District by forwarding a certified copy of this resolution to said Department.

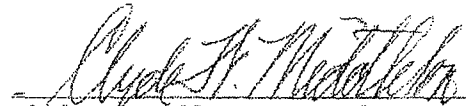

LIBRARY PETITION

The following duly qualified voters of Kenton County hereby petition the Fiscal Court of Kenton County to establish a public library district for Kenton County which shall have the authority to impose a special ad valorem tax of six cents (.06) on each one hundred dollars worth of property assessed for local taxation in the district for the maintenance and operation of the Kenton County public library district.

CERTIFICATION BY LIBRARY COMMITTEE

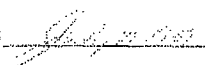
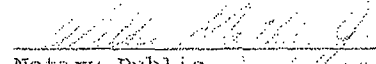
The undersigned, Clyde W. Middleton and Laurence W. Grause, as Co-Chairman of the Kenton County Library Committee hereby certify that the Petition herein containing 16,503 signatures, addresses and dates consists of more than 51% of the number of duly qualified voters who cast 29,147 votes in the last General Election on November 8, 1966, in Kenton County, Kentucky, as required and provided in KRS 173.720.

This 5th day of July, 1967.


Clyde W. Middleton, Co-Chairman
Kenton County Library Committee

Laurence W. Grause, Co-Chairman
Kenton County Library Committee

Subscribed and sworn to before me by Clyde W. Middleton and Laurence W. Grause, Co-Chairman of the Kenton County Library Committee, on this the 5th day of July, 1967.

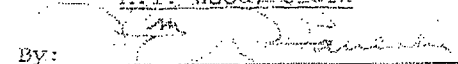
My Commission expires



Notary Public

CERTIFICATION BY KENTON COUNTY CLERK

I, A.T. Wood, Clerk of the Kenton County Court, do hereby certify that the Petition herein duly certified containing 16,503 signatures, addresses and dates consists of more than 51% of the number of duly qualified voters who cast 29,147 votes in the last General Election on November 8, 1966 in Kenton County, Kentucky, as required and provided in KRS 173.720.

This 5th day of July, 1967.

A.T. Wood, Clerk
By:  D.C.