

**EXCERPT OF MINUTES OF A MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS  
HELD ON SEPTEMBER 23, 2015**

The Board of County Commissioners (the "Board") of Sedgwick County, Kansas (the "County"), met in regular session at the County Commission Meeting Room at 9:00 A.M. The Chairman, RICHARD RANZAU, presided and the following members of the Board were present:

The following members were absent:

\*\*\*\*\*

(Other Proceedings)

Thereupon, and among other business, there were presented certain documents relating to the following described improvements heretofore authorized by the Board:

**Cessna Addition - Road Improvements  
Resolution No. 165-2014, as amended by 45-2015**

Construction of street and drainage improvements, consisting of widening Ridge Road (71st Street West) for 725 lineal feet beginning approximately 600 feet south of Kansas Highway 42 centerline, and regrading the existing east roadside ditch, all to serve the Benefit District, to be constructed in accordance with the plans and specifications of Sedgwick County Public Works.

The documents presented are as follows:

*Exhibit A* - Statement of Final Costs

*Exhibit B* - Assessment Roll Certification

*Exhibit C* - Waiver of Assessment Proceedings

**Resolution** entitled: **A RESOLUTION LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF ROAD IMPROVEMENTS IN SEDGWICK COUNTY, KANSAS, AS HERETOFORE AUTHORIZED BY RESOLUTION NO. 165-2014, AS AMENDED BY 45-2015 OF THE COUNTY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS.**

After full consideration thereof, Commissioner \_\_\_\_\_ moved to take the following action:

1. Approve each of said documents;
2. File each of said documents of record in the office of the County Clerk and make the same available for public inspection.
3. Adopt the Resolution.

The motion was seconded by Commissioner \_\_\_\_\_. The motion was adopted by the following roll call vote:

Yea: \_\_\_\_\_.

Nay: \_\_\_\_\_.

Thereupon, a majority of the members of the Board having voted in favor of the motion, the Resolution was adopted and given No. \_\_\_\_-2015, was signed by the Commissioners and attested by the County Clerk; and the County Clerk was ordered to cause the Resolution to be published one time in the official County newspaper as required by law.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

**CERTIFICATE**

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the Board of County Commissioners of Sedgwick County, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

---

County Clerk

*EXHIBIT A*

**SEDGWICK COUNTY, KANSAS  
CESSNA ADDITION - ROAD IMPROVEMENTS  
RESOLUTION NO. 165-2014, AS AMENDED BY 45-2015**

**STATEMENT OF FINAL COSTS**

<b>Construction Items</b>		
Right of Way		\$0.00
Design		\$0.00
Construction		\$180,575.26
Utility Relocation		\$0.00
Inspection and Testing		<u>\$2,192.25</u>
Total Construction Costs		\$182,767.51
<b>Temporary Note Overhead Items</b>		
Interest on Notes (1 yr. @ 2%)		\$0.00
Cost of Issuance - Temp. Notes		<u>\$0.00</u>
Total Temporary Notes		\$182,767.51
<b>Special Assessment Overhead Items</b>		
Legal		\$2,741.51
Indirect Cost Reimbursement		<u>\$7,310.70</u>
Total Overhead Items		\$10,052.21
<b>Total Project Cost</b>		<b>\$192,819.72</b>
Number of Lots or Units		1
Principal Cost Per Lot		\$192,819.72
Authorized Project Amount (3/4/2015)		<b>\$196,000.00</b>

***EXHIBIT B***

**ASSESSMENT ROLL CERTIFICATION**

The undersigned having been designated by Sedgwick County, Kansas (the "County"), to determine the amounts of the respective assessments and to prepare the proposed Assessment Roll therefor in connection with certain road improvements heretofore authorized by the Board of County Commissioners, hereby reports that each and all of said respective assessments have been determined to be as shown on the Schedule(s) attached hereto and made a part hereof by reference as though fully set out herein.

Dated September 23, 2015.

**SEDGWICK COUNTY PUBLIC WORKS**

By \_\_\_\_\_

***SCHEDULE I***

**SEDGWICK COUNTY, KANSAS  
CESSNA ADDITION - ROAD IMPROVEMENTS  
RESOLUTION NO. 165-2014, AS AMENDED BY 45-2015**

<b>Description of Property</b>	<b>Amount of Assessment</b>
Lot 1, Block 1, Cessna Addition to Sedgwick County, Kansas	\$192,819.72

***EXHIBIT C***

**WAIVER OF ASSESSMENT PROCEEDINGS**

TO THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS:

The undersigned (jointly the "Owner"), hereby states that the Owner is the record titled owner of 100% of the real estate situated in Sedgwick County, Kansas (the "County") hereinafter described (the "Property"), which is all of the property liable for special assessment for the costs of constructing the following described improvements (the "Improvements"):

**Cessna Addition - Road Improvements  
Resolution No. 165-2014, as amended by 45-2015**

Construction of street and drainage improvements, consisting of widening Ridge Road (71st Street West) for 725 lineal feet beginning approximately 600 feet south of Kansas Highway 42 centerline, and regrading the existing east roadside ditch, all to serve the Benefit District, to be constructed in accordance with the plans and specifications of Sedgwick County Public Works.

The Owner hereby further states that the Owner has received a copy of the Statement of Final Costs and Assessment Roll Certification relating to the Improvements, which have been prepared by or on behalf of the County.

After being advised of the Owner's right to a public hearing and other matters related to the Improvements, the Owner hereby agrees to the following:

1. Waiver of formal notice of and the holding of a public hearing by the Board of County Commissioners of the County (the "Board") for the purpose of considering special assessments against the Property;
2. Consent to the levy of special assessments against the Property in the amounts hereinafter described (the "Special Assessment") by appropriate proceedings of the Board;
3. Pay the total amount of the assessment within the period established by the Board for the prepayment of the Special Assessment.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]



(Published in *The Wichita Eagle* on September 29, 2015)

**RESOLUTION NO. \_\_\_-2015**

**A RESOLUTION LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF ROAD IMPROVEMENTS IN SEDGWICK COUNTY, KANSAS, AS HERETOFORE AUTHORIZED BY RESOLUTION NO. 165-2014, AS AMENDED BY 45-2015 OF THE COUNTY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS.**

**WHEREAS**, the Board of County Commissioners (the "Board") of Sedgwick County, Kansas (the "County") has heretofore authorized certain road improvements (the "Improvements") to be constructed pursuant to K.S.A. 68-728 *et seq.*, as amended by Charter Resolution No. 61. (the "Act"); and

**WHEREAS**, the Board has heretofore received a waiver (the "Waiver") of public hearing and right to protest the levy of special assessment from the owners of 100% of the property liable for assessment for the cost of the Improvements; and

**WHEREAS**, the governing body desires to levy assessments on certain property benefited by the construction of the Improvements.

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

**Section 1. Levy of Assessments.** For the purpose of paying the costs of the following described Improvements:

**Cessna Addition - Road Improvements**

**Resolution No. 165-2014, as amended by 45-2015**

Construction of street and drainage improvements, consisting of widening Ridge Road (71st Street West) for 725 lineal feet beginning approximately 600 feet south of Kansas Highway 42 centerline, and regrading the existing east roadside ditch, all to serve the Benefit District, to be constructed in accordance with the plans and specifications of Sedgwick County Public Works;

there are hereby levied and assessed the amounts (with such clerical or administrative amendments thereto as may be approved by the County Counselor) against the property described on *Exhibit A* attached hereto.

**Section 2. Payment of Assessments.** The amounts so levied and assessed in *Section 1* of this Resolution shall be due and payable from and after the date of publication of this Resolution. Unless such assessments are paid within thirty (30) days from the date of publication of this Resolution, the amount of such assessment will be collected in installments with interest.

**Section 3. Certification.** The special assessments shall be certified by the County Clerk to the County Clerk in the same manner and at the same time as other taxes are certified and will be collected in annual installments as described in *Exhibit A*, together with interest on such amounts at a rate not exceeding the maximum rate therefor as prescribed by the Act. Interest on the assessed amount remaining unpaid between the effective date of this Resolution and the date the first installment is payable, but not less than the amount of interest due during the coming year on any outstanding bonds issued to finance the Improvements, shall be added to the first installment. The interest for one year on all unpaid installments shall be added to each subsequent installment until paid.

**Section 4. Effective Date.** This Resolution shall take effect and be in force from and after its adoption and publication once in the official County newspaper.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

**ADOPTED** by the Board of County Commissioners of Sedgwick County, Kansas, on September 23, 2015.

Commissioners present and voting were:

DAVID M. UNRUH \_\_\_\_\_  
TIM R. NORTON \_\_\_\_\_  
KARL PETERJOHN \_\_\_\_\_  
RICHARD RANZAU \_\_\_\_\_  
JAMES M. HOWELL \_\_\_\_\_

**BOARD OF COUNTY COMMISSIONERS  
OF SEDGWICK COUNTY, KANSAS**

\_\_\_\_\_  
RICHARD RANZAU, Chairman  
Commissioner, Fourth District

(Seal)  
ATTEST:

\_\_\_\_\_  
KARL PETERJOHN, Chair Pro Tem  
Commissioner, Third District

\_\_\_\_\_  
KELLY B. ARNOLD, County Clerk

\_\_\_\_\_  
DAVID M. UNRUH  
Commissioner, First District

APPROVED AS TO FORM:

\_\_\_\_\_  
TIM R. NORTON  
Commissioner, Second District

\_\_\_\_\_  
ERIC YOST, ESQ.  
County Counselor

\_\_\_\_\_  
JAMES M. HOWELL  
Commissioner, Fifth District

***EXHIBIT A***

**SEDGWICK COUNTY, KANSAS  
CESSNA ADDITION - ROAD IMPROVEMENTS  
RESOLUTION NO. 165-2014, AS AMENDED BY 45-2015**

<b>Description of Property</b>	<b>Amount of Assessment</b>
Lot 1, Block 1, Cessna Addition to Sedgwick County, Kansas	\$192,819.72