

RESOLUTION NO. ___-2019

A RESOLUTION DECLARING IT NECESSARY TO BUILD OR REPAIR EXISTING BRIDGES IN THE COUNTY UNDER THE AUTHORITY OF K.S.A. 68-1103; AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF (2019 BRIDGE PROJECTS).

WHEREAS, K.S.A. 68-1103, as amended (the “Act”) provides, in part, that the Board of County Commissioners (the “Board”) of Sedgwick County, Kansas (the “County”) may determine, by resolution, that it is necessary to build or repair any road, bridge or culvert to meet the demands of present day traffic, and to issue general obligation bonds of the County to pay the costs thereof, if sufficient funds are not available in the County treasury; and

WHEREAS, the Board hereby finds and determines that certain existing bridges in the County need to be built or repaired, that sufficient funds therefor are not available and general obligation bonds of the County should be issued to pay the costs of building or repairing such bridges under the authority of the Act.

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

SECTION 1. Project Authorization. It is hereby determined that the following bridge projects be built or repaired in accordance with plans and specifications developed or approved by Sedgwick County Public Works (the “Projects”) at the estimated cost allocations hereinafter set forth:

CIP No.	Project Description	Cost Estimate
B-473	Bridge on Broadway between 117th St. N. and 125th St. N.	\$1,400,000
B-482	Bridge on Hydraulic between 69th St. N. and 77th St. N.	800,000
B-484	Bridge on 95th St. S. between Broadway and KTA (Cowskin Creek)	1,200,000
B-488	Bridge on 215th St. W. between 13th St. N. and 21st St. N.	<u>600,000</u>
	Total	\$4,000,000

SECTION 2. Financing Authority. The costs of the Projects and associated financing costs shall be paid by the issuance of general obligation bonds (the “Bonds”) of the County under the authority of the Act.

SECTION 3. Reimbursement Authority. The Bonds authorized and issued pursuant to this Resolution may be used to reimburse Project expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation 1.150-2.

SECTION 4. Effective Date. This Resolution shall take effect and be in force from and after its adoption.

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ADOPTED AND APPROVED by the Board of County Commissioners of Sedgwick County, Kansas, on April 3, 2019.

Commissioners present and voting were:

PETER F. MEITZNER _____
MICHAEL B. O'DONNELL, II _____
DAVID T. DENNIS _____
LACEY D. CRUSE _____
JAMES M. HOWELL _____

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

(Seal)

DAVID T. DENNIS, Chairman
Commissioner, Third District

ATTEST:

PETER F. MEITZNER, Chair Pro Tem
Commissioner, First District

KELLY B. ARNOLD, County Clerk

MICHAEL B. O'DONNELL, II
Commissioner, Second District

APPROVED AS TO FORM:

LACEY D. CRUSE
Commissioner, Fourth District



KAREN L. POWELL
Deputy County Counselor

JAMES M. HOWELL
Commissioner, Fifth District