

RESOLUTION NO. _____

**A RESOLUTION PROVIDING FOR THE SALE OF CERTAIN REAL PROPERTY 6400
S. ROCK RD., LOCATED IN SEDGWICK COUNTY, KANSAS**

WHEREAS, it is deemed necessary and desirable to sell certain real property belonging to Sedgwick County Fire District Number One, Kansas (“the District”); and

WHEREAS, the Board of County Commissioners (“Board”) of Sedgwick County, sitting as the governing body of the District desires to sell and convey said real property pursuant to K.S.A. 19-3601a(b); and

WHEREAS, the County has entered into a contract (“Contract”), effective as of February 8, 2012, with Triple J of Wichita, L.L.C. (“Buyer”), setting forth the terms and conditions of the purchase agreement for this property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, sitting as the governing body of the District that:

1. The Board hereby authorizes the sale and conveyance of the real property at 6400 S. Rock Rd. located in Sedgwick County, Kansas, which is legally described on the attached “Exhibit A,” to the Buyer in accordance with the terms and conditions of the Contract.
2. The County Commission Chairman Tim R. Norton, Robert J. Lamkey, Robert J. Lawrence, Michael Pepoon, or Robert W. Parnacott, or any of them, shall be and are hereby authorized to execute and deliver all conveyances, affidavits, instruments, closing documents and deeds as may be necessary to effect and close the sale authorized hereby.

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Commissioners present and voting were:

DAVID M. UNRUH	_____
TIM R. NORTON	_____
KARL PETERJOHN	_____
RICHARD RANZAU	_____
JAMES B. SKELTON	_____

Dated this ____ day of _____, 2012.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS
SITTING AS THE GOVERNING BODY
SEDGWICK COUNTY FIRE DISTRICT
NUMBER ONE

ATTEST:

KELLY B. ARNOLD, County Clerk

TIM R. NORTON, Chairman
Commissioner, Second District

JAMES B. SKELTON, Chair Pro Tem
Commissioner, Fifth District

APPROVED AS TO FORM:

Robert W. Parnacott
Robert W. Parnacott,
Assistant County Counselor

DAVID M. UNRUH
Commissioner, First District

KARL PETERJOHN
Commissioner, Third District

RICHARD RANZAU
Commissioner, Fourth District

EXHIBIT A

Beginning 40 feet south and 40 feet east of the Northwest corner of the Northwest Quarter, South 208.71 feet, East 208.71 feet, North 208.71 feet, West 208.71 feet to the beginning, Section 32, Township 28, Range 2 East, Sedgwick County, Kansas; generally located at 6400 South Rock Road, Derby, Kansas.