

**RESOLUTION NO. \_\_\_-2019**

**A RESOLUTION AUTHORIZING THE MAKING OF CERTAIN IMPROVEMENTS TO THE SEDGWICK COUNTY COURTHOUSE COMPLEX; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

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**WHEREAS**, K.S.A. 19-1510, as amended by Charter Resolution No. 56 (collectively, the “Act”) authorizes the Board of County Commissioners (the “Board”) of Sedgwick County, Kansas (the “County”) to erect, construct, reconstruct or improve a courthouse and to construct additions and improvements thereto; and for the purpose of paying the cost and expenses thereof, may issue general obligation bonds of County without the same being authorized by an election called or held for such purpose; and

**WHEREAS**, for purposes of the Act, the term “courthouse” means the existing County courthouse and other buildings or structures which are connected, adjacent thereto or within three contiguous city blocks thereof, which are used for County administrative offices, general court proceedings and related activities, including parking; and

**WHEREAS**, the County currently owns and operates the Sedgwick County Courthouse and other facilities adjacent thereto or within three contiguous city blocks thereof, which are used for County administrative offices, general court proceedings and related activities, including parking (collectively the “Courthouse”); and

**WHEREAS**, the Board hereby finds and determines that it is necessary to construct additions and improvements to the Courthouse, specifically including the County’s Adult Detention Facility, and to provide for the payment of the costs thereof by the issuance of general obligation bonds of the County, all as provided by the Act.

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

**SECTION 1. Project Authorization.** The Board hereby finds and determines, pursuant to the provisions of the Act, that it is necessary to make improvements to the Courthouse, specifically including the County’s Adult Detention Facility, which is within three contiguous blocks of the main courthouse. Such improvements consist of remodeling and expansion improvements, roof improvements, and generator updates and replacements (the “Project”) as set forth below:

<b>Project Description</b>	<b>Cost Estimate</b>
Remodel and Expansion	\$5,497,094
Roofs	887,597
Generators	<u>330,750</u>
<b>Total</b>	<b>\$6,715,441</b>

**SECTION 2. Financing Authority.** The Board hereby authorizes, pursuant to the provisions of the Act, the issuance of general obligation bonds of the County (the “Bonds”) in an amount necessary to pay the costs of the Project and related costs of issuance of the Bonds, which is estimated to be an aggregate amount of \$6,820,000. The Bonds shall be issued by the County at a later date and may be

combined with financing for any one or more other improvement projects of the County as may be determined by the Board to be in the best interests of the County.

**SECTION 3. Reimbursement Authority.** The Bonds authorized and issued pursuant to this Resolution may be used to reimburse expenditures for the Projects 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