

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS AUTHORIZING THE TRANSFER OF MONIES TO THE CAPITAL IMPROVEMENT FUND.

WHEREAS, the provisions of K.S.A. 19-120 permit the Board of County Commissioners of any county which has formally approved a multi-year capital improvement plan, setting forth the public improvement and infrastructure needs of the county on a prioritized basis, to establish, by adoption of a resolution, a capital improvements fund; and

WHEREAS, the same provisions allow monies in such capital improvements fund to finance, in whole or in part, any public improvement need, including the construction, repair, restoration and rehabilitation of public facilities; and

WHEREAS, unspent 2012 budget authority exists to be allocated for the design and construction of capital improvements as per K.S.A. 19-120.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, that upon due consideration, it is hereby determined that the following shall be and is hereby transferred, subject to legal expenditures, to said Capital Improvement Fund:

<u>Fund Transferred From</u>	<u>Project</u>	<u>Amount</u>
General Fund	Parking improvements and sewer connection at youth soccer and softball fields	\$803,581
General Fund	Spring Creek watershed study	\$175,180
General Fund	West Branch Chisholm Creek watershed study	\$174,850
	Total	\$1,153,611

Commissioners present and voting were:

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

Dated this _____ day of _____, 2013.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS

DAVID M. UNRUH
Commissioner, First District

TIM R. NORTON
Commissioner, Second District


ATTEST:

KELLY B. ARNOLD, County Clerk

KARL PETERJOHN
Commissioner, Third District

APPROVED AS TO FORM:

RICHARD RANZAU
Commissioner, Fourth District


RICHARD A. EUSON
County Counselor

JAMES B. SKELTON
Commissioner, Fifth District