

RESOLUTION No. _____

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

WHEREAS, K.S.A. 19-120 permits the Board of County Commissioners of Sedgwick County, Kansas ("County") to establish a capital improvement fund to finance the public improvement and infrastructure needs of the County on a prioritized basis;

WHEREAS, the County has previously established a Capital Improvement Fund ("Fund");

WHEREAS, K.S.A. 19-120 further authorizes budgeted transfer of monies from other county funds lawfully available for improvement purposes to such Fund; and

WHEREAS, unspent 2018 budget authority in the County's General Fund exists and the County wishes to transfer said funds to the capital improvement fund for capital improvement project(s) yet to be determined.

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

The County's Chief Financial Officer ("CFO") is authorized to transfer \$5,254,892 from the General Fund to the Capital Improvement Fund immediately upon adoption of this Resolution. Should the CFO later determine said funds, or any portion thereof, are not necessary for capital public improvements, the CFO is authorized to return said funds, or any portion thereof, to the General Fund.

Commissioners present and voting were:

PETE MEITZNER

MICHAEL B. O'DONNELL, II

DAVID T. DENNIS

LACEY CRUSE

JAMES M. HOWELL

Adopted this _____ day of _____, 2019.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS


ATTEST:

KELLY B. ARNOLD, County Clerk

DAVID T. DENNIS, Chairman
Commissioner, Third District

PETE MEITZNER
Commissioner, First District

APPROVED AS TO FORM:



KAREN L. POWELL
Deputy County Counselor

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

LACEY CRUSE
Commissioner, Fourth District

JAMES M. HOWELL
Commissioner, Fifth District