

**EXCERPT OF MINUTES OF A MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS
HELD ON MAY 22, 2013**

The Board of County Commissioners (the "Board") of Sedgwick County, Kansas (the "County"), met in regular session at the usual meeting place in the County at 9:00 A.M. The Chairman, JAMES B. SKELTON, presided and the following members of the Board were present:

The following members were absent:

* * * * *

(Other Proceedings)

Thereupon, and among other business, there were presented certain documents relating to the following described improvements heretofore authorized by the Board:

Greenwich Plaza Addition – (Storm Water Drainage)

Resolution No. 53-2012, as amended by 152-2012

Construction of storm water drainage improvements to serve Lots 1 through 3, Block 1, Greenwich Plaza Addition, Sedgwick County, Kansas, in accordance with the plans and specifications of Sedgwick County Public Works.

[K.S.A. 19-27,181 *et seq.*, as amended by Charter Resolution No. 62]

The documents presented are as follows:

Exhibit A - Statement of Final Costs

Exhibit B - Assessment Roll Certification

Exhibit C - Notice of Public Hearing

Exhibit D - Forms of Notice of Hearing and Statement of Cost Proposed to be Assessed.

After full consideration thereof, Commissioner _____ moved to take the following action:

1. Approve each of said documents in substantially the form attached hereto;
2. Establish June 5, 2013 at 9:00 A.M. to meet for the purpose of hearing any and all written or oral objections to the respective assessments set forth therein;
3. Cause the publication of the Notice of Public Hearing (***Exhibit C***) in the official County newspaper and mailing of the Notice of Hearing and Statement of Cost Proposed to be Assessed (***Exhibit D***) to each and all owners of property affected by such assessments at their last known post office address, not less than 10 days prior to such Public Hearing date; and
4. File each of said documents of record in the office of the County Clerk and make the same available for public inspection.

The motion was seconded by Commissioner _____ and approved by the following roll call vote:

Aye: _____.

Nay: _____.

(other business)

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CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the Board, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(Seal)

County Clerk

**EXHIBIT A
STATEMENT OF FINAL COSTS**

Certificate Number _____

May 22, 2013

**Greenwich
Plaza – Storm
Water
Drainage**

Cost Element		Total
Construction	\$47,875.20	\$47,875.20
Engineering Fees	3,000.00	3,000.00
Inspection	1,568.33	1,568.33
Right of Way	0.00	0.00
Utility Relocation	0.00	0.00
Misc. Expenses	<u>0.00</u>	<u>0.00</u>
Subtotal	\$52,443.53	\$52,443.53
Less County Funding	<u>0.00</u>	<u>0.00</u>
Benefit District Share	100%	100%
Indirect Reimbursement	<u>2,662.18</u>	<u>2,662.18</u>
Project Cost	\$55,105.71	\$55,105.71
Cost of Bond Issuance (2.0%)	1,102.11	1,102.11
Underwriter's Discount (1.2%)	<u>661.27</u>	<u>661.27</u>
Total Assessments	\$56,869.09	\$56,869.09
Base Authorization	\$60,500.00	
Adjusted Authorization		
Assessment Units – Storm Water Drainage		
Assessment per Lot		
Lot 1 – 60.33%	34,309.12	
Lot 2 – 15.07%	8,570.17	
Lot 3 – 24.60%	13,989.80	
Petition Percentage	100.00%	

EXHIBIT B

ASSESSMENT ROLL CERTIFICATION

The undersigned having been designated by Sedgwick County, Kansas (the "County"), to determine the amounts of the respective assessments and to prepare the proposed Assessment Roll therefor in connection with the following internal improvements in the County:

Project Name	Statutory Authority	Authorizing Resolutions
Greenwich Plaza Addition (Storm Water Drainage)	19-27,181/CR62	53-2012/152-2012

hereby reports that each and all of said respective assessments have been determined by me to be as shown on the Schedule attached hereto and made a part hereof by reference as though fully set out herein.

Dated May 22, 2013.

SEDGWICK COUNTY PUBLIC WORKS

By: _____
Title:

SCHEDULE I

ASSESSMENT ROLL

**GREENWICH PLAZA ADDITION (STORM WATER DRAINAGE)
Resolution No. 53-2012, as amended by 152-2012**

Greenwich Plaza Addition:

<u>Lot</u>	<u>Block</u>	<u>Assessment</u>
1	1	\$34,309.12
2	1	8,570.17
3	1	<u>13,989.80</u>
Total		\$56,869.09

EXHIBIT C

(Published in *The Wichita Eagle*, on May 24, 2013.)

NOTICE OF PUBLIC HEARING

TO: THE TAXPAYERS OF SEDGWICK COUNTY, KANSAS

You and each of you are hereby notified that the Board of County Commissioners (the "Board") of Sedgwick County, Kansas (the "County") will hold a public hearing at the County Commission Meeting Room, 3rd Floor, County Courthouse, 525 N. Main, Wichita, Kansas on June 5, 2013, at 9:00 A.M., for the purpose of considering and hearing any and all complaints and objections to the Assessment Roll in connection with the following described improvements in the County:

Greenwich Plaza Addition – (Storm Water Drainage)

Resolution No. 53-2012, as amended by 152-2012

Construction of street and drainage improvements, consisting of reconstructing and widening Meridian Avenue (N. 24th St. W.) for 1,825 linear feet beginning approximately 412 feet north of the 93rd St N section line, and reconstructing Meridian Ave. drainage ditches to serve the property within the Benefit District, to be constructed in accordance with the plans and specifications of Sedgwick County Public Works.

[K.S.A. 19-27,181 et seq., as amended by Charter Resolution No. 62]

Property Description

Lots 1 through 3, Block 1, Greenwich Plaza Addition, Sedgwick County, Kansas.

Method of Assessment

Lot 1, Block 1, Greenwich Plaza Addition, Sedgwick County, Kansas, shall pay 6033/10,000 of the costs of the Improvements; Lot 2, Block 1, Greenwich Plaza Addition, Sedgwick County, Kansas, shall pay 1507/10,000 of the costs of the Improvements; and Lot 3, Block 1, Greenwich Plaza Addition, Sedgwick County, Kansas, shall pay 2460/10,000 of the costs of the Improvements.

Total Cost of Improvements

\$56,869.09.

An Assessment Roll prepared in accordance with the referenced Resolution approved by the Board is on file in the office of the County Clerk and may be examined by any interested party. At the conclusion of the public hearing, the Board will consider a Resolution levying such special assessments.

DATED May 24, 2013.

/s/JAMES B. SKELTON, Chairman

ATTEST:

/s/KELLY B. ARNOLD, County Clerk

EXHIBIT D

**NOTICE OF HEARING
AND
STATEMENT OF COST PROPOSED TO BE ASSESSED**

May 24, 2013

Property Owner:

You are hereby notified, as owner of record of the property described on *Schedule 1* attached hereto, that there is proposed to be assessed against said property, certain amounts for the costs of certain internal improvements (the "Improvements") heretofore authorized by the Board of County Commissioners (the "Board") of Sedgwick County, Kansas (the "County"). The description of the improvements, the resolution number authorizing the same and the proposed amount of assessment is set forth on *Schedule 1* attached hereto.

You are hereby further notified that the Board will meet on June 5, 2013, at 9:00 A.M., at the County Commission Meeting Room, 3rd Floor, County Courthouse, 525 N. Main, Wichita, Kansas, for the purpose of considering the proposed assessments.

The proposed Assessment Roll is on file in my office for public inspection. **WRITTEN OR ORAL OBJECTIONS TO THE PROPOSED ASSESSMENTS WILL BE CONSIDERED AT SAID PUBLIC HEARING.**

At the conclusion of the public hearing, the Board will consider a resolution levying such special assessments. A subsequent Notice of Assessment will be mailed to affected property owners at that time indicating that each property owner may pay the assessment in whole or in part by July 8, 2013. Any amount not so paid by July 8, 2013 will be collected in annual installments over a period of 15 years together with interest thereon at the rate obtained by the County for its general obligation bonds issued to finance the costs of the Improvements.

Questions concerning the proposed assessments prior to the date of the public hearing may be addressed to Mr. James Weber or Mr. Lynn T. Packer (660-3040) or Ms. Virginia Radley (660-7127).

KELLY B. ARNOLD, County Clerk

SCHEDULE I

**GREENWICH PLAZA ADDITION (STORM WATER DRAINAGE)
RESOLUTION NO. 53-2012, AS AMENDED BY 152-2012**

Description of Property

Amount Proposed to be Assessed

CERTIFICATE OF MAILING

STATE OF KANSAS)
) ss:
COUNTY OF SEDGWICK)

I, the undersigned, County Clerk of Sedgwick County, Kansas (the "County"), do hereby certify that on May 24, 2013, I caused to be mailed, by and through Sedgwick County Public Works, to each and all of the owners of property affected thereby, at their last known post office address, a Notice of Hearing and Statement of the Cost Proposed to be Assessed in connection with the following internal improvements in the County.

Project Name	Statutory Authority	Authorizing Resolutions
Greenwich Plaza Addition (Storm Water Drainage)	19-27,181/CR62	53-2012/152-2012

A sample copy of the forms of such Notice of Hearing and Statement of Cost Proposed to be Assessed are attached hereto.

WITNESS my hand and seal on May 24, 2013.

SEDGWICK COUNTY, KANSAS

By _____
 KELLY B. ARNOLD, County Clerk

[attach sample copy of forms]