

RESOLUTION NO. ___-2013

A RESOLUTION DECLARING IT NECESSARY TO BUILD OR REPAIR EXISTING BRIDGES IN THE COUNTY UNDER THE AUTHORITY OF K.S.A. 68-1103; PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION OF THIS RESOLUTION AS REQUIRED BY LAW (2013 BRIDGE PROJECTS).

WHEREAS, K.S.A. 68-1103, as amended (the “Act”) provides, in part, that the Board may determine, by resolution, that it is necessary to build or repair any road, bridge or culvert to meet the demands of present day traffic, and to issue general obligation bonds of the County to pay the costs thereof, if sufficient funds are not available in the County treasury; and

WHEREAS, the Board hereby finds and determines that certain existing bridges in the County need to be built or repaired, that sufficient funds therefor are not available and general obligation bonds of the County should be issued to pay the costs of building or repairing such bridges under the authority of the Act.

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

SECTION 1. Project Authorization. It is hereby determined that the following bridge projects be completed in accordance with plans and specifications developed or approved by Sedgwick County Public Works (the “Projects”) at the estimated cost allocations hereinafter set forth:

CIP No.	Project Description	Cost Estimate
B-447	Bridge on 55 th St. South between Meridian and West St.	\$300,000 ¹
B-448	Bridge on 103 rd St. South between Hoover and Ridge	150,000 ²
B-449	Bridge on 107 th St. South between 231 st St. West and 247 th St. West	200,000 ³
B-451	Bridge on 239 th St. West between K-42 and 103 rd St. South	<u>50,000⁴</u>
	Total	\$700,000

¹ \$300,000 in GO bonds; and \$350,000 in available sales tax funds

² \$150,000 in GO bonds; and \$243,894 in available sales tax funds

³ \$200,000 in GO bonds; and \$700,000 in available sales tax funds

⁴ \$50,000 in GO bonds; \$200,000 in FHWA funds and \$100,000 in available sales tax funds

SECTION 2. Financing Authority. \$700,000 of costs of the Projects and associated financing costs shall be paid by the issuance of general obligation bonds (the “Bonds”) of the County under the authority of the Act; provided that the principal amount of the Bonds issued pursuant to this Resolution shall not exceed \$710,500.

SECTION 3. Reimbursement Authority. The Bonds authorized and issued pursuant to this Resolution may be used to reimburse Project expenditures 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 February 6, 2013.

Commissioners present and voting were:

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

**BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS**

(Seal)

JAMES B. SKELTON, Chairman
Commissioner, Fifth District

ATTEST:

DAVID M. UNRUH, Chair Pro Tem
Commissioner, First District

KELLY B. ARNOLD, County Clerk

TIM R. NORTON, Chairman
Commissioner, Second District

APPROVED AS TO FORM:

KARL PETERJOHN
Commissioner, Third District


RICHARD A. EUSON
County Counselor

RICHARD RANZAU
Commissioner, Fourth District

**EXCERPT OF MINUTES OF A MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS
HELD ON FEBRUARY 6, 2013**

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

The following members of the Board were absent:

* * * * *

(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DECLARING IT NECESSARY TO BUILD OR REPAIR EXISTING BRIDGES IN THE COUNTY UNDER THE AUTHORITY OF K.S.A. 68-1103; PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION OF THIS RESOLUTION AS REQUIRED BY LAW (2013 BRIDGE PROJECTS).

The Resolution was considered and discussed; and thereupon on motion of COMMISSIONER _____, seconded by COMMISSIONER _____, the Resolution was adopted by the following roll call vote:

Aye: _____.

Nay: _____.

Thereupon, the Resolution having been adopted by a majority vote of the members of the Board, it was given No. ____-2013; was signed by the Commissioners and attested by the County Clerk.

On motion duly made, seconded and carried, the meeting thereupon adjourned.

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