

**EXCERPT OF MINUTES OF A MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS
HELD ON MARCH 4, 2015**

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, RICHARD RANZAU, presided and the following members of the Board were present:

The following members were absent:

* * * * *
(Other Proceedings)

Thereupon, pursuant to a revised and new petition providing for increased costs which has been filed in the Office of the County Clerk requesting the creation of a certain benefit district and the making of certain road improvements therein pursuant to the authority of K.S.A. 68-728 *et seq.*, as amended by Charter Resolution No. 61 of the County, there was presented a Resolution entitled:

A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 165-2014 OF SEDGWICK COUNTY, KANSAS, WHICH DETERMINED THE ADVISABILITY OF AND AUTHORIZED THE CREATION OF A BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS; MADE CERTAIN FINDINGS RELATING THERETO; AND AUTHORIZED AND PROVIDED FOR THE MAKING OF CERTAIN ROAD IMPROVEMENTS THEREIN (CESSNA ADDITION).

Thereafter, 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, was given No. ____-2015, was directed to be signed by the Commissioners and attested by the County Clerk; and the County Clerk was further directed to cause the publication of the Resolution one time in the official County newspaper and to record the Resolution in the Office of the Register of Deeds of the County as required by law and as set forth in the Resolution.

* * * * *
(Other Proceedings)

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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 of County Commissioners of Sedgwick County, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(Seal)

County Clerk

(Published in *The Wichita Eagle* on March 11, 2015)

RESOLUTION NO. ____-2015

A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 165-2014 OF SEDGWICK COUNTY, KANSAS, WHICH DETERMINED THE ADVISABILITY OF AND AUTHORIZED THE CREATION OF A BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS; MADE CERTAIN FINDINGS RELATING THERETO; AND AUTHORIZED AND PROVIDED FOR THE MAKING OF CERTAIN ROAD IMPROVEMENTS THEREIN (CESSNA ADDITION).

WHEREAS, the Board of County Commissioners (the "Board") of Sedgwick County, Kansas (the "County"), has heretofore by Resolution No. 165-2014 of the County, duly adopted on December 17, 2014 (the "Prior Resolution"), created the Cessna Addition improvement benefit district (the "District") and authorized, pursuant to K.S.A. 68-728 *et seq.*, as amended by Charter Resolution No. 61 (the "Charter Resolution" and collectively, the "Act"), the following described road improvements:

Construction of street and drainage improvements, consisting of widening Ridge Road (71st Street West) for 725 lineal feet beginning approximately 600 feet south of Kansas Highway 42 centerline, and regrading the existing east roadside ditch, all to serve the Benefit District, to be constructed in accordance with the plans and specifications of Sedgwick County Public Works; and

WHEREAS, the Prior Resolution was recorded with the Register of Deeds of Sedgwick County, Kansas, and appears at DOC.#/FLM-PG: 29497667; and

WHEREAS, the County has received an updated Petition proposing a modification of the estimated costs of the Improvements; and

WHEREAS, the Board of the County hereby finds and determines that said updated Petition is sufficient and that it necessary to make such modifications; and

WHEREAS, in order to make such modifications, the Board of the County hereby finds and determines it necessary to amend and supplement *Section 1* of the Prior Resolution, as hereinafter set forth.

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

SECTION 1. Amendment. *SECTION 1* of the Prior Resolution is hereby amended and supplemented to read as follows:

SECTION 1. Creation of Benefit District; Authorization of Improvements.
The Board, after due consideration of the factors set forth in the Act, hereby finds and determines that:

(a) It is advisable to create a benefit district (the "Benefit District") hereinafter described and make the road improvements hereinafter described (the "Improvements");

(b) The real property to be included within the Benefit District, to be assessed for the cost of the Improvements as follows:

Lot 1, Block 1, Cessna Addition to Sedgwick County, Kansas.

(c) The general nature of the Improvements is as follows:

Construction of street and drainage improvements, consisting of widening Ridge Road (71st Street West) for 725 lineal feet beginning approximately 600 feet south of Kansas Highway 42 centerline, and regrading the existing east roadside ditch, all to serve the Benefit District, to be constructed in accordance with the plans and specifications of Sedgwick County Public Works.

(d) The estimated or probable costs of the Improvements are: \$196,000, to be increased at the pro rata rate of one percent (1%) per month from and after adoption of this Resolution.

(e) The method of assessment is equally per square foot. In the event that such parcel is subdivided, the assessment on that parcel shall be prorated to the new parcels on the basis of land area.

(f) The apportionment of the costs of the Improvements between the Benefit District and the County-at-large is: One Hundred percent (100%) to be assessed against the Benefit District and Zero percent (-0-%) to be paid by the County-at-large.

It is acknowledged that the Benefit District does not include all properties which may be deemed to benefit from the Improvements.

SECTION 2. Repealer; Ratification. *Section 1* of the Prior Resolution is hereby repealed; and the rest and remainder thereof is hereby ratified and confirmed.

SECTION 3. Effective Date. This Resolution shall be effective upon adoption. This Resolution shall be published one time in the official County newspaper, shall be filed of record in the Office of the Register of Deeds of the County.

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ADOPTED AND APPROVED by the Board of County Commissioners of Sedgwick County, Kansas, on March 4, 2015.

Commissioners present and voting were:

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

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

(Seal)

RICHARD RANZAU, Chairman
Commissioner, Fourth District

ATTEST:

KARL PETERJOHN, Chair Pro Tem
Commissioner, Third District

KELLY B. ARNOLD, County Clerk

DAVID M. UNRUH
Commissioner, First District

APPROVED AS TO FORM:

TIM R. NORTON
Commissioner, Second District

Robert W. Parnacott for Richard A. Euson

RICHARD A. EUSON
County Counselor

JAMES M. HOWELL
Commissioner, Fifth District