

RESOLUTION NO. ____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS, ADOPTING A MULTI-YEAR CAPITAL
IMPROVEMENT PLAN ON A PRIORITIZED BASIS; AND AUTHORIZING THE
ESTABLISHMENT OF A CAPITAL IMPROVEMENTS FUND AS PROVIDED
FOR BY K.S.A. 19-120**

WHEREAS, the Board of County Commissioners of Sedgwick County, Kansas, (the Board), has conducted a study of the public improvement needs of the county; and

WHEREAS, addressing the identified public improvement needs of the county will require a multi-year commitment to those needs; and

WHEREAS, the Board is authorized to approve a multi-year capital improvements plan on a prioritized basis; and

WHEREAS, K.S.A. 19-120 authorizes the establishment of a capital improvements fund upon the approval of a multi-year capital improvements plan on a prioritized basis.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD THAT:

1. The multi-year capital improvements plan set forth in Exhibit A, attached hereto and fully incorporated herein, is hereby approved and adopted by the Board.
2. There is hereby established a capital improvement fund for the county, said fund to be utilized to finance those capital improvement needs of the county as set forth in the multi-year capital improvement plans approved and adopted, and as may be subsequently amended.
3. The capital improvements fund established herein may be used for engineering and other advance public improvements plans and studies, and reimbursements may be made to the fund from bond proceeds, special assessments, or state or federal aid available for any project.

Commissioners present and voting were:

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

Dated this _____ day of _____, 2015.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS


ATTEST:

KELLY B. ARNOLD, County Clerk

RICHARD RANZAU, Chairman
Commissioner, Fourth District

KARL PETERJOHN, Chair Pro Tem
Commissioner, Third District

APPROVED AS TO FORM:



ERIC R. YOST
County Counselor

DAVID M. UNRUH
Commissioner, First District

TIM R. NORTON
Commissioner, Second District

JAMES M. HOWELL
Commissioner, Fifth District