

**RESOLUTION NO. \_\_\_\_-2016**

**A RESOLUTION AMENDING THE POLICIES AND PROCEDURES FOR DEBT  
FINANCING FOR SEDGWICK COUNTY**

**WHEREAS**, the Board of County Commissioners has determined the need to amend certain portions of the policies and procedures establishing guidelines for the management and control of debt financing.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, THAT THE FOLLOWING BE ADOPTED:**

**SECTION 1.** That the policies and procedures for management and control of debt financing for Sedgwick County adopted by the Board of County Commissioners on the 25<sup>th</sup> day of September, 1991, and amended on June 29, 1994, June 21, 1995, October 7, 1998, July 16, 2003, and October 21, 2009, is hereby further amended as set forth in Exhibit I, attached hereto and made a part hereof by reference.

**SECTION 2.** That existing section IV, Maximum Amounts of Debt Financing, is repealed and replaced in its entirety by the attached policies and procedures contained in new section IV.

**SECTION 3.** That upon passage and approval of this resolution the amended policies and procedures shall become effective on April 1, 2016.

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ADOPTED AND APPROVED by the Board of County Commissioners of Sedgwick  
County, Kansas on \_\_\_\_\_, 2016.

Commissioners present and voting were:

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

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BOARD OF COUNTY COMMISSIONERS  
OF SEDGWICK COUNTY, KANSAS

ATTEST:

\_\_\_\_\_  
JAMES M. HOWELL  
Chairman  
Commissioner, Fifth District

\_\_\_\_\_  
KELLY ARNOLD, County Clerk

\_\_\_\_\_  
RICHARD RANZAU  
Chair Pro Tem  
Commissioner, Fourth District

APPROVED AS TO FORM:

\_\_\_\_\_  
DAVID M. UNRUH  
Commissioner, First District

  
\_\_\_\_\_  
JON VON ACHEN  
Assistant County Counselor

\_\_\_\_\_  
TIM R. NORTON  
Commissioner, Second District

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KARL PETERJOHN  
Commissioner, Third District