

RESOLUTION NO. ____-2017

**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 25th day of September, 1991, and amended on June 29, 1994, June 21, 1995, October 7, 1998, July 16, 2003, October 21, 2009, and March 23, 2016 is hereby further amended as set forth in Exhibit I, attached hereto and made a part hereof by reference.

SECTION 2. That upon passage and approval of this resolution the amended policies and procedures shall become effective on April 1, 2017.

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ADOPTED AND APPROVED by the Board of County Commissioners of Sedgwick County,
Kansas on _____, 2017.

Commissioners present and voting were:

DAVID M. UNRUH	_____
MICHAEL B. O'DONNELL, II	_____
DAVID T. DENNIS	_____
RICHARD RANZAU	_____
JAMES M. HOWELL	_____

Dated this _____ day of _____, 2017

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS

ATTEST:

KELLY B. ARNOLD, County Clerk

DAVID M. UNRUH, Chairman
Commissioner, First District

MICHAEL B. O'DONNELL, II, Chair Pro Tem
Commissioner, Second District

APPROVED AS TO FORM:



JON VON ACHEN
Assistant County Counselor

DAVID T. DENNIS
Commissioner, Third District

RICHARD RANZAU
Commissioner, Fourth District

JAMES M. HOWELL
Commissioner, Fifth District