

**EXCERPT OF MINUTES OF A MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS  
HELD ON FEBRUARY 14, 2018**

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, DAVID T. DENNIS, 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 (2018 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. \_\_-2018; was signed by the Commissioners and attested by the County Clerk.

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

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

(Seal)

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County Clerk