

**EXCERPT OF MINUTES OF A MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS
HELD ON AUGUST 1, 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 were absent:

* * * * *

(other matters)

* * * * *

Thereupon, a Resolution was presented entitled:

**A RESOLUTION DETERMINING THE ADVISABILITY OF AND
AUTHORIZING THE CREATION OF A STREET IMPROVEMENT BENEFIT
DISTRICT IN SEDGWICK COUNTY, KANSAS; MAKING CERTAIN FINDINGS
RELATING THERETO; AND AUTHORIZING AND PROVIDING FOR THE
MAKING OF CERTAIN IMPROVEMENTS THEREIN (CAMPUS COMPLEX
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 4/5 vote of the members of the Board, was given No. ____-2018, 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.

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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 August 8, 2018.)

RESOLUTION NO. ____-2018

A RESOLUTION DETERMINING THE ADVISABILITY OF AND AUTHORIZING THE CREATION OF A STREET IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS; MAKING CERTAIN FINDINGS RELATING THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF CERTAIN IMPROVEMENTS THEREIN (CAMPUS COMPLEX ADDITION).

WHEREAS, K.S.A. 19-27,181 *et seq.*, as amended by Charter Resolution No. 62 (the "Act") authorizes the Board of County Commissioners (the "Board") of Sedgwick County, Kansas (the "County") to provide for the acquisition and construction of certain public improvements, the creation of benefit districts within certain definable areas of the County that are benefited by such improvements, to levy special assessments within such benefit districts and to provide for the financing thereof by the issuance of bonds and/or temporary notes of the County; provided, however, that prior to the creation of any benefit district which either overlaps or abuts the city limits of any incorporated city, the County shall receive the consent of such city; and

WHEREAS, prior to the creation of any benefit district, the County must receive a petition signed by either (a) a majority of the owners of record of property liable for assessment under the proposal, or (b) the resident owners of record of more than one-half of the area liable for assessment under the proposal, or (c) the owners of record (whether resident or not) of more than one-half of the area liable to be assessed under the proposal; and

WHEREAS, a Petition was filed with the County Clerk requesting the creation of a benefit district within the County, and the making of certain street improvements related thereto; and

WHEREAS, the Board hereby finds and determines that said Petition was signed by the owners of 100% of the property within the proposed benefit district and therefore is sufficient in accordance with the provisions of the Act; and

WHEREAS, the benefit district does not overlap or abut the corporate limits of any incorporated city; and

WHEREAS, said Board hereby finds and determines it to be necessary to make its findings, by resolution, as to the creation of a benefit district, the authorization of the proposed street improvements and all other matters required by the Act.

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

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

- (a) It is advisable to make the following improvement (the "Improvements"):

Construction of street and drainage improvements consisting of widening Meridian Avenue (24th St. W.) and East 55th Street South for approximately one-third of a mile each along Campus Complex Addition, including storm sewer, drainage ditch, and sidewalk reconstruction, to serve Lot 1, Block 1 Campus Complex Addition to Sedgwick County Kansas, to be constructed in accordance with the plans and specifications of Sedgwick County Public Works.

- (b) The estimated or probable costs of construction of the Improvements (not including costs of project design, project administration and construction inspection) is: \$1,100,000, to be increased at the pro rata rate of one percent (1%) per month from and after August 1, 2018.

- (c) The extent of the Benefit District, to be assessed for the cost of the Improvements is:

Lot 1, Block 1 Campus Complex Addition to Sedgwick County Kansas.

- (d) The method of assessment is equally per lot (1 lot). In the event that that any platted lot is further subdivided, the assessment of said platted lot shall be prorated to the new parcels on the basis of land area.

- (e) The apportionment of the cost of the Improvements, between the Benefit District and the County-at-large, is: One Hundred percent (100%) of the costs associated with project design, project administration and construction inspection to be paid by the County-at-large, and of the remaining costs of the Improvements, Fifty percent (50%) to be assessed against the Benefit District and Fifty percent (50%) to be paid by the County-at-large.

SECTION 2. Reimbursement. The Act provides for the Improvements to be paid by the issuance of general obligation bonds. Bonds authorized pursuant to this Resolution may be used to reimburse project expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation 1.150-2.

SECTION 3. Effective Date. 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 August 1, 2018.

Commissioners present and voting were:

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

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

(Seal)

DAVID T. DENNIS, Chairman
Commissioner, Third District

ATTEST:

DAVID M. UNRUH, Chair Pro Tem
Commissioner, First District

KELLY B. ARNOLD, County Clerk

MICHAEL B. O'DONNELL, II
Commissioner, Second District

APPROVED AS TO FORM:

RICHARD RANZAU
Commissioner, Fourth District

ERIC R. YOST
County Counselor

JAMES M. HOWELL
Commissioner, Fifth District