

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS DIRECTING THE TRANSFER OF MONIES FROM THE HIGHWAY FUND TO THE SPECIAL HIGHWAY IMPROVEMENT FUND AND/OR SPECIAL ROAD, BRIDGE AND EQUIPMENT FUND

WHEREAS, K.S.A. 68-141g permits a municipality to annually transfer an amount not to exceed twenty-five percent (25%) of the amount of money credited to its road, bridge or street fund, and subject to legal expenditure, to a special road, bridge or street building machinery, equipment and bridge building fund; and

WHEREAS, the Chief Financial Officer (CFO) for Sedgwick County, Kansas (County) has determined there are monies available in County's Highway Fund, a portion of which monies should be transferred to such a special fund.

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

The County's CFO, after consideration of the needs of the Sedgwick County Department of Public Works and consultation with the Assistant County Manager for Public Works, Facilities Maintenance and Project Services/County Engineer, shall transfer an amount of money not to exceed twenty-five percent (25%) of the presently constituted Highway Fund (as determined by the CFO), subject to legal expenditure, to the Special Highway Improvement Fund and/or the Special Road, Bridge, and Equipment Fund.

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 \_\_\_\_\_, 2018.

BOARD OF COUNTY COMMISSIONERS  
OF SEDGWICK COUNTY, KANSAS

ATTEST:

\_\_\_\_\_  
KELLY B. ARNOLD, County Clerk

\_\_\_\_\_  
DAVID T. DENNIS, Chairman  
Commissioner, Third District

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

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "Karen L. Powell", written over a horizontal line.

KAREN L. POWELL  
Deputy County Counselor

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

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RICHARD RANZAU  
Commissioner, Fourth District

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JAMES M. HOWELL  
Commissioner, Fifth District