

(Published in *The Baldwin Signal*, on May 15, 2014)

## ORDINANCE NO. 1310

**AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF BALDWIN CITY, KANSAS, AND AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 1292 AND BOND RESOLUTION NO. 2013-09 OF THE CITY, ADDING DRAINAGE AND PUBLIC BUILDING IMPROVEMENTS TO THE IMPROVEMENTS DESCRIBED THEREIN AND AUTHORIZING THE USE OF BONDS ISSUED THEREUNDER TO FINANCE SUCH ADDITIONAL IMPROVEMENTS.**

WHEREAS, the governing body of the City has, in Ordinance No. 1308, found and determined it necessary and advisable make certain drainage and public building improvements in the City (the “Drainage and Public Building Projects”), and to provide for the payment of the costs thereof by the issuance of general obligation bonds; and

WHEREAS, the governing body of the City hereby finds and determines that it is necessary and advisable to amend Ordinance No. 1292 of the City, to add the Drainage and Public Building Projects to the “Improvements” described therein, and amend Resolution No. 2013-09 of the City, and thereby allow Drainage and Public Building Projects costs to be financed by the General Obligation Refunding and Improvement Bonds, Series 2013A (the “Bonds”), issued under such Ordinance and Resolution (jointly, the “Series 2013A Ordinance”).

**NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF BALDWIN CITY, KANSAS:**

**Section 1. Drainage and Public Building Project Financing.** The estimated costs of the Drainage and Public Building Projects, including construction, engineering fees, acquisition of right-of-way and easements, contingencies and administrative expenses are \$615,000. The costs of the Drainage and Public Building Projects, shall be payable from the proceeds of general obligation bonds of the Issuer.

**Section 2. Amendment of Series 2013A Ordinance.** The definition of “Improvements,” as set forth in the Series 2013A Ordinance is hereby amended to include the Drainage and Public Building Projects, which will constitute “Substitute Improvements” under such Ordinance. Proceeds of the Bonds are hereby authorized to be expended to pay costs of the Drainage and Public Building Projects.

**Section 3. Effective Date.** This Ordinance shall take effect and be in full force from and after its passage by the governing body of the City, approval by the Mayor and publication in the official City newspaper. City staff and the City’s Bond Counsel are hereby authorized and directed to take necessary actions to supplement the Transcript of Proceedings for the Bonds.

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PASSED by the governing body of the City on May 5, 2014 and APPROVED AND SIGNED by the Mayor.

(SEAL)



ATTEST:

*Colt B.*

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Clerk

*Mayor Fause*

Mayor

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**EXCERPT OF MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF BALDWIN CITY, KANSAS  
HELD ON MAY 5, 2014**

The governing body met in regular session at the usual meeting place in the City, at 7:00 p.m., the following members being present and participating, to-wit: *Mayor Marilyn Pearse, Jason Mock, Kathy Gerstner, Christi Darnell, Ken Wagner, & Shane Starkey*

Absent:

The Mayor declared that a quorum was present and called the meeting to order.

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(Other Proceedings)

Thereupon, there was presented an Ordinance entitled:

**AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF BALDWIN CITY, KANSAS, AND AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 1292 AND BOND RESOLUTION NO. 2013-09 OF THE CITY, ADDING DRAINAGE AND PUBLIC BUILDING IMPROVEMENTS TO THE IMPROVEMENTS DESCRIBED THEREIN AND AUTHORIZING THE USE OF BONDS ISSUED THEREUNDER TO FINANCE SUCH ADDITIONAL IMPROVEMENTS.**

Thereupon, Councilmember Wagner moved that said Ordinance be passed. The motion was seconded by Councilmember Mock. Said Ordinance, having been approved by a first reading on April 21, 2014, was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yea: 5 - Mock, Gerstner, Darnell, Wagner, & Starkey.  
Nay: 0

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 1310, was signed and approved by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

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(Other Proceedings)

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

**CERTIFICATE**

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of Baldwin City, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.



  
\_\_\_\_\_  
Clerk

**CERTIFICATE**

I hereby certify that the foregoing is a true and correct copy of the original ordinance; that said Ordinance was passed on May 5, 2014; that the record of the final vote on its passage is found on page 23 of journal 2014; and that it was published in *The Baldwin Signal* on May 15, 2014.

Volume

DATED: May 20, 2014.

  
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Clerk

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**EXCERPT OF MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF BALDWIN CITY, KANSAS  
HELD ON APRIL 21, 2014**

The governing body met in regular session at the usual meeting place in the City, at 7:00 P.M., the following members being present and participating, to-wit: Mayor Marilyn Pearce, Kathy Gerstner, Jason Mock, Shane Starkey, and Christi Darnell

Absent: Ken Wagner

The Mayor declared that a quorum was present and called the meeting to order.

\*\*\*\*\*

(Other Proceedings)

Thereupon, there was presented for first reading an Ordinance entitled:

**AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF BALDWIN CITY, KANSAS, AND AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 1292 AND BOND RESOLUTION NO. 2013-09 OF THE CITY, ADDING DRAINAGE AND PUBLIC BUILDING IMPROVEMENTS TO THE IMPROVEMENTS DESCRIBED THEREIN AND AUTHORIZING THE USE OF BONDS ISSUED THEREUNDER TO FINANCE SUCH ADDITIONAL IMPROVEMENTS.**

Thereupon, Councilmember Darnell moved that said Ordinance be approved on first reading. The motion was seconded by Councilmember Starkey. Said Ordinance was duly read and considered, and upon being put, the motion for approval was carried by the vote of the governing body, the vote being as follows:

Yea: 4 - Gerstner, Mock, Starkey, Darnell

Nay: 0

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 1310 and was signed by the Mayor and attested by the Clerk.

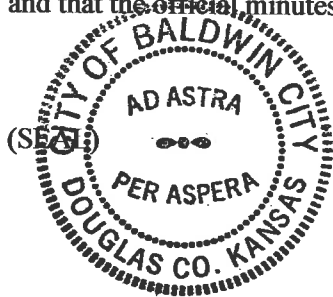
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(Other Proceedings)

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



  
\_\_\_\_\_  
Clerk