

RESOLUTION NO. 2019- 20

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ACQUISITION AND CONSTRUCTION OF SEWAGE DISPOSAL SYSTEM IMPROVEMENTS, PARK IMPROVEMENTS AND POLICE DEPARTMENT BUILDING IMPROVEMENTS, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF

WHEREAS, under Charter Ordinance No. 19 of the City of Baldwin City, Kansas (the "City") (enacted pursuant to the provisions of Section 5(c) of Article 12 of the Constitution of the State of Kansas) and K.S.A. 12-101 *et seq.* (jointly, the "Act"), for the purpose of paying (a) (i) for any bridge, viaduct, public building, street and sidewalk, and the land necessary therefor, (ii) for lands for public parks and recreation facilities and for developing and constructing parks and recreation facilities, within or without the City, (iii) for the establishment and construction of crematories, desiccating or reduction works, including the land necessary therefor, within or without the City, or (iv) for the improvement, repair or extension of any waterworks, sewage disposal plant, electric light plant, crematory, desiccating or reduction works or other public utility plant owned by the City, and (b) for rebuilding, adding to or extending the structures, buildings and facilities described in sub-section (a) hereof, from time to time, as the necessities of the City may require, the City may borrow money and issue its bonds for the same; and

WHEREAS, the governing body of the City determines it necessary to acquire and construct (a) sewage disposal system improvements, including a new SCADA system, influent pump replacements, new alum injection system, lift station replacement, replacement of additional system pumps, phases 2 and 3 of sewer line improvements and east side interceptor, (b) park improvements for the "lotatorium" project, which was originally authorized by Resolution No 2018-19 of the City, and (b) additional Police Department building improvements, which building improvements were originally authorized by Resolution No 2018-06 of the City (collectively, the "Improvements"); and

WHEREAS, the cost of the Improvements, including associated financing costs, are to be paid by the City-at-large and the governing body determines it necessary to provide for the payment of the costs of the Improvements, all as provided by the Act.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF BALDWIN CITY, KANSAS:

SECTION 1. Improvements Authorization. It is hereby authorized, ordered and directed that the Improvements be undertaken under the provisions of the Act.

SECTION 2. Bond Authorization. The estimated cost of the Improvements, including associated financing costs, are \$1,250,000, all of which shall be chargeable to the City at large, and such costs are authorized to be paid by the issuance of general obligation bonds of the City (the "Bonds"), under the provisions of the Act. Said Bonds shall be issued by the City at a later date and may be combined with any other general obligation bonds to be issued by the City as may be determined by the governing body to be in the best interests of the City.

SECTION 3. Reimbursement. The Bonds authorized pursuant to this Resolution are authorized to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation §1.150-2.

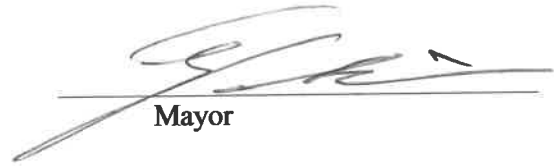
SECTION 4. Effective Date. This Resolution shall take effect and be in force from and after its adoption.

ADOPTED by the governing body on December 16, 2019.

(SEAL)

ATTEST:

Laura E. Sherman, CMC
Clerk


Mayor