

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF ROSE HILL, KANSAS
HELD ON JULY 1, 2019**

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:

Councilmembers: Rachel Wright, Ross Chappell, Beth Pompa, Gary Weaver, Bill Baker

Mayor: Steve Huckaby

Absent: None

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

(Other Proceedings)

There was presented a Resolution entitled:

A RESOLUTION OF THE CITY OF ROSE HILL, KANSAS, AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF S. MORRIS STREET, W. SCHOOL STREET, W. SHOWALTER STREET, AND W. THOMAS STREET WITHIN THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Councilmember Chappell moved that the Resolution be adopted. The motion was seconded by Councilmember Baker. The Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body as follows:

Yea: Wright, Chappell, Pompa, Weaver, Baker.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 611 and was signed by the Mayor and attested by the Clerk.

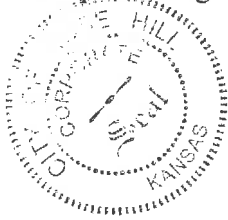
(Other Proceedings)

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

(SEAL)



Kelly M. ...
Clerk

RESOLUTION NO. 611

A RESOLUTION OF THE CITY OF ROSE HILL, KANSAS, AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF S. MORRIS STREET, W. SCHOOL STREET, W. SHOWALTER STREET, AND W. THOMAS STREET WITHIN THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

WHEREAS, K.S.A. 15-731, as amended by Charter Ordinance No. 15 of the City of Rose Hill, 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.* (collectively the “Act”), provides that the City shall have the authority to surface, resurface, pave, repave, curb, recurb, gutter, regutter, or otherwise improve any street or streets, avenue or avenues, alley or alleys, or public highway or highways, together with necessary bringing to grade and grading, and with such culverts, drainage facilities and other incidentals as may be necessary, and to build bridges and approaches thereto, any or all of these; and

WHEREAS, pursuant to the Act the City may issue its general obligation bonds to pay the costs of such improvements when authorized to do so by the adoption of a resolution by the governing body of the City describing the street or streets, avenue or avenues, alley or alleys, or public highway or highways or parts thereof to be improved, or the location of the bridge to be constructed, and describing in general terms the improvement or improvements to be made and the amount such general obligation bonds to be issued; and

WHEREAS, the governing body of the City hereby finds and determines that it is necessary and advisable to reconstruct S. Morris Street, W. School Street, W. Showalter Street, and W. Thomas Street (the “Project”), and to provide for the payment of the costs thereof, all as provided by and under the authority of the Act.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ROSE HILL, KANSAS:

Section 1. Project Authorization. It is hereby deemed and declared to be necessary to construct the Project under the authority of the Act, in accordance with City standards and plans and specifications therefor prepared or approved by the City Engineer.

Section 2. Project Financing. The estimated costs of the Project, including construction, engineering fees, contingencies and administrative expenses, are \$748,891. The costs of the Project, interest on interim financing and associated financing costs shall be payable from the proceeds of general obligation bonds of the City issued under authority of the Act (the “Bonds”).

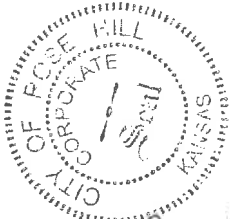
Section 3. Reimbursement. The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation §1.150-2.

Section 4. Effective Date. This Resolution shall take effect and be in full force from and after its adoption by the governing body of the City.

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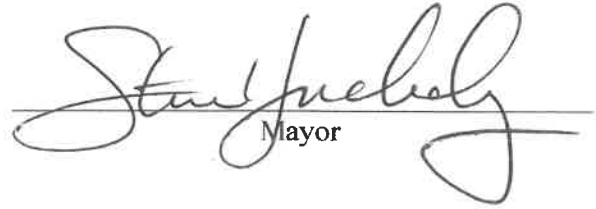
ADOPTED by the governing body of the City of Rose Hill, Kansas, on July 1, 2019.

(SEAL)



ATTEST:

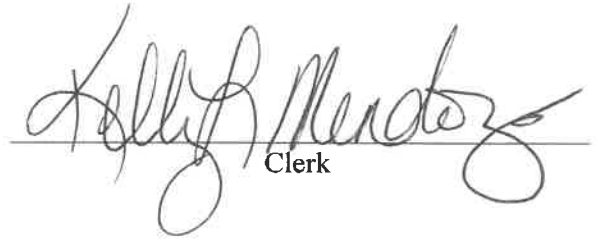

Clerk


Mayor

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution No. 611 of the City of Rose Hill, Kansas adopted by the governing body on July 1, 2019 as the same appears of record in my office.

DATED: July 1, 2019.


Clerk