RESOLUTION NO. [576]

A RESOLUTION OF THE CITY OF ROSE HILL, KANSAS, AUTHORIZING AND PROVIDING FOR THE ALTERATION, REPAIR OR RECONSTRUCTION OF A SANITARY SEWER IN THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

WHEREAS, K.S.A. 12-631a, as amended (the "Act"), provides, in part, that whenever, in the opinion of the governing body of any city in the state of Kansas it shall become necessary to alter, repair or reconstruct any existing sewer which serves two or more sewer districts, where sewer districts may have been created, or which serves a substantial portion of the city, the governing body of such city may provide for the alteration, repair or reconstruction of any such sewer; or if any such sewer, after having been constructed for twenty years or more, is found to be inadequate, and in the opinion of the governing body the inadequacy of such sewer can be corrected at a lesser cost by the construction of another sewer in the same watershed, the governing body of such city may provide for the construction of a supplemental sewer; and

WHEREAS, in order to pay for the construction of sewers pursuant to the Act, the governing body of such city may, if in the opinion of the governing body the cost of such alteration, repair, construction or reconstruction should be borne by the city at large, pay the cost thereof out of the general fund of said city, and if the general fund is insufficient to pay such cost, or if the governing body deems it necessary, such governing body may issue general improvement bonds in the manner provided by law to pay such cost; and

WHEREAS, the governing body of the City of Rose Hill, Kansas (the "City") hereby finds and determines it to be necessary to authorize and provide for the repair, rehabilitation and/or reconstruction of approximately 1,600 linear feet of existing sewers described as Priority 1 in the sanitary sewer evaluation prepared by the City Engineer and all related improvements appurtenant thereto (the "Project"); and

WHEREAS, the Project reconstructs sewers that serve a substantial portion of the City; and

WHEREAS, the governing body deems it necessary and advisable to authorize the issuance of general obligation bonds of the City pursuant to the Act in order to pay the costs of the Project.

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

- **Section 1. Authorization of Project**. It is hereby authorized, ordered and directed that the Project be constructed as a part of the sewer system of the City as provided by the Act in accordance with the plans and specifications therefor, which have been prepared or approved by the City Engineer, and placed on file in the office of the Clerk.
- **Section 2. Bond Authorization.** The estimated costs of the Project are \$354,928. All or a portion of the costs of the Project, interest on interim financing and associated financing costs are authorized to be paid from the proceeds of general obligation bonds of the City issued under authority of the Act (the "Bonds").

- **Section 3. Reimbursement.** Any Bonds issued under the authority of this Resolution may be used to reimburse expenditures made on or after the date that is 60 days before the date of adoption of this Resolution pursuant to U.S. Treasury Regulation §1.150-2.
- Section 4. Effective Date. This Resolution shall be in force and take effect from and after its adoption.

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ADOPTED AND APPROVED by the governing body of the City of Rose Hill, Kansas, on May 1,

2017.

(Seal)

ATTEST:

Buth Sonna Mayor

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution No. 576 of the City of Rose Hill, Kansas adopted by the governing body on May 1, 2017 as the same appears of record in my office.

DATED: May 1, 2017.