

RESOLUTION NO. 121415-1

A RESOLUTION ESTABLISHING AN AD HOC COMMITTEE TO MAKE CERTAIN RECOMMENDATIONS CONCERNING A STAR BOND PROJECT FOR THE CITY OF ABILENE, KANSAS

WHEREAS, Article 8 of Chapter 1 of the City Code of the City of Abilene establishes certain appointed boards and commissions and provides for the creation of ad hoc committees as may be necessary to assist the governing body of the City of Abilene, Kansas;

WHEREAS, the governing body desires to review and consider recommendations for a potential Sales Tax and Revenue (STAR) Bond Project to facilitate and enhance tourism-related opportunities in the City; and

WHEREAS, pursuant to Section 1-814 of the City Code, the City Commission desires to establish an ad hoc committee to make recommendations concerning a potential STAR Bond Project for the City.

WHEREAS, serving on appointed boards and commissions provides members of the public to serve their community in a unique and appreciated manner.

NOW, THEREFORE BE IT RESOLVED, by the City Commission of the City of Abilene, as follows:

SECTION ONE. Ad Hoc Committee; STAR Bond Committee. That the governing body hereby establishes an ad hoc committee, to be known as the STAR Bond Committee ("Committee"), to make certain recommendations for the governing body's consideration on the following matters: a) whether to pursue a STAR Bond Project in partnership with the State of Kansas; b) recommendation on the geographic boundaries of the STAR Bond Project; and c) recommendations on a Project scope to be studied further for inclusion in a potential STAR Bond Project application to the State of Kansas.

SECTION TWO. Appointments; STAR Bond Committee. That the following appointments are made to an ad hoc committee for the purposes outlined herein: Brian Williams, Tim Holm, Ann Manning, Jennifer Waite, Lorraine McClain, Deb Sanders, Meredith Sleichter, Kristine Meyer, Todd Moore, Tony Geiger, Diane Miller, Rick Williamson, and Kyle Campbell.

SECTION THREE. Public Information. All meetings of the Committee shall be conducted in conformance with the Kansas Open Meetings Act, and all information created by or on behalf of the Committee shall be made available to the general public on the City's website. Agendas for Committee meetings will be published in advance of meetings, and meeting minutes will be maintained for the public record. The City Manager shall be responsible for ensuring that the provisions of this Section are fulfilled.

SECTION FOUR. Budget. The Committee shall not have any budgetary authority, and does not have any funds appropriated to facilitate its purpose. The City Commission may appropriate such funds as may be necessary for the Committee to fulfill its responsibilities as it may deem appropriate provided sufficient funds are available.

SECTION FIVE. Effective Date. That the effects of this Resolution shall be in full force after its approval by the governing body.

PASSED AND APPROVED by the Governing Body of the City of Abilene, Kansas this 14th day of December, 2015.



CITY OF ABILENE, KANSAS

By: *Dennis P. Weishaar*
Dennis P. Weishaar, Mayor

ATTEST:

Penny Soukup, CMC
Penny Soukup, CMC
City Clerk