

RESOLUTION NO. 050817-1

A RESOLUTION OF THE CITY OF ABILENE, KANSAS, AUTHORIZING AND PROVIDING FOR THE PUBLIC SALE OF THE CITY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017, IN THE APPROXIMATE PRINCIPAL AMOUNT OF \$4,615,000.00; SETTING FORTH THE DETAILS OF SAID PUBLIC SALE; AND PROVIDING FOR THE GIVING OF NOTICE THEREOF.

WHEREAS, the governing body of the City of Abilene, Kansas (the "City"), has authorized the refunding of certain outstanding bonds of the City, and the issuance of general obligation bonds to pay all or a part of the costs of the refunding; and

WHEREAS, it is necessary to authorize and provide for the public sale of general obligation bonds of the City.

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

SECTION 1. Authorization of the Bonds and Public Sale. The General Obligation Refunding Bonds, Series 2017, in the approximate principal amount of \$4,615,000.00 (the "Bonds"), are authorized to be offered at a competitive public sale on June 12, 2017 at 11:00 a.m. or on another date approved by the Mayor that is also the date of a city commission meeting. The City Clerk is authorized and directed to receive bids for the Bonds on behalf of the City and to deliver the bids received to the governing body at its meeting to be held at 4:00 P.M. on the sale date, where the governing body will consider and take action on the bids received.

SECTION 2. Authorization of Summary Notice of Bond Sale and Publication. It is hereby further found and determined to be necessary and it is hereby further authorized ordered and directed, that a Summary Notice of Bond Sale shall be prepared for the City by Triplett, Woolf & Garretson, LLC, Wichita, Kansas, the City's Bond Counsel ("Bond Counsel"); and that such Summary Notice of Bond Sale shall be published one time as required by law on a date which shall be at least six (6) days prior to the date of the public sale, in a newspaper of general circulation in the county in which the City is located and in *The Kansas Register*, the official newspaper of the State of Kansas.

SECTION 3. Authorization of Official Notice of Bond Sale and Official Bid Form. It is hereby further found and determined to be necessary and it is hereby further authorized, ordered and directed, that an Official Notice of Bond Sale and Official Bid Form for the bonds shall also be prepared for the City by Bond Counsel; and that an Official Statement or other informational material shall be prepared by or at the direction of Piper Jaffray & Co., Leawood, Kansas, the City's Financial Advisor ("Financial Advisor").

SECTION 4. Authorization for Distribution of Official Notice of Bond Sale and Official Bid Form. It is hereby further found and determined to be necessary and it is hereby further authorized, ordered and directed, that copies of the aforesaid Official Notice of Bond Sale and Official Bid Form and the City's Official Statement shall be distributed by the Financial Advisor to prospective bidders for the Bonds on or about the date of publication of the Summary Notice of Bond Sale.

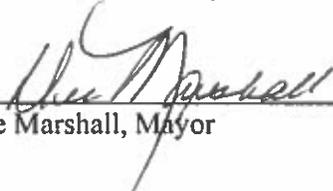
SECTION 5. Authorization of Additional Actions as Required. The Mayor and City Clerk are hereby authorized and directed to take all such other actions not inconsistent herewith as may be appropriate or desirable to accomplish the purposes contemplated by this Resolution.

SECTION 6. Effective Date. This Resolution shall be in force and take effect from and after its adoption and approval.

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ADOPTED AND APPROVED by the governing body of the City of Abilene, Kansas,
this 8th day of May, 2017.

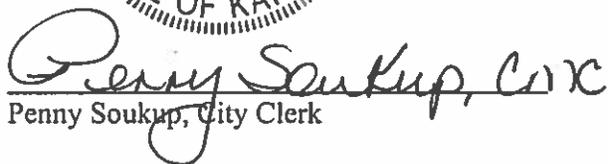
CITY OF ABILENE, KANSAS



Dee Marshall, Mayor



ATTEST



Penny Soukup, City Clerk

EXCERPT OF MINUTES

The governing body of the City of Abilene, Kansas, met in regular session at the usual meeting place in the City on MAY 8, 2017, at 4:00 P.M., Central Time. The Mayor, Dee Marshall, presided, and members of the governing body were present, as follows:

Commissioner Timothy Shafer, Commissioner Dennis Weishaar, Commissioner Kari Bowers, and Commissioner Bruce Dale.

and the following members of the governing body were absent: None.

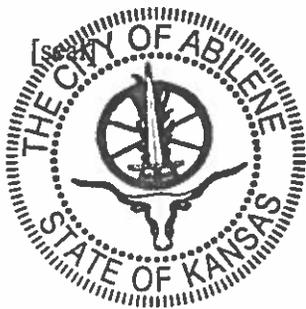
Thereupon, there was presented to the governing body a Resolution entitled:

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Thereupon, the Resolution was considered and discussed; and on motion of Commissioner Shafer, seconded by Commissioner Bowers, the Resolution was adopted by a majority vote of the members present, it was given No. 050817-1, and directed to be signed by the Mayor and attested by the City Clerk.

CITY CLERK'S
CERTIFICATION OF EXCERPT OF MINUTES

I hereby certify that the foregoing is a true and correct Excerpt of Minutes of the May 8, 2017 meeting of the governing body of the City of Abilene, Kansas.



Penny Soukup, CMC
Penny Soukup, City Clerk