

RESOLUTION NO. 042219-[]

A RESOLUTION OF THE CITY OF ABILENE, KANSAS, AMENDING RESOLUTION NO. 091018-4 WHICH AUTHORIZED IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM AND PROVIDED FOR THE PAYMENT OF THE COSTS THEREOF.

WHEREAS, K.S.A. 65-163d through 65-163u, as amended (the "Act"), authorizes any municipality to acquire, construct, reconstruct, improve, equip, rehabilitate or extend all or any part of a public water supply system and to issue general obligation bonds to pay all or part of any costs thereof; and

WHEREAS, the City of Abilene, Kansas (the "City") is a municipality within the terms of the Act and operates a public water supply system, as said term is defined in the Act (the "System"); and

WHEREAS, the governing body of the City adopted Resolution No. 091018-4 (the "Prior Resolution") which found and determined it necessary and advisable to improve the System and to provide for the payment of the costs thereof by the issuance of general obligation bonds; and

WHEREAS, due to modifications to the scope and estimated costs of the project, the City hereby finds it necessary to amend *Sections 1* and *2* of the Prior Resolution.

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

Section 1. Amendments. *Sections 1* and *2* of the Prior Resolution is hereby amended to read as follows:

Section 1. Project Authorization. It is hereby authorized, ordered and directed that the System be improved by making major maintenance and enhancement improvements to the raw water supply and water treatment plant and appurtenances thereto (the "Project").

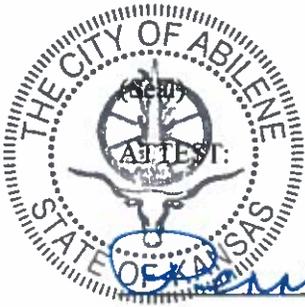
Section 2. Project Financing. The estimated costs of the Project is \$838,500. The costs of the Project, interest on interim financing and associated financing costs, shall be payable from the proceeds of general obligation bonds of the City issued under authority of the Act (the "Bonds").

Section 2. Repealer; Ratification. *Sections 1* and *2* of the Prior Resolution are hereby repealed, and the rest and remainder thereof are hereby ratified and confirmed.

Section 3. 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 AND APPROVED by the governing body of the City of Abilene, Kansas, on April 22, 2019.



Perry D. Soukup
Clerk

[Signature]
Mayor

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution No. 042219- 1 of the City of Abilene, Kansas adopted by the governing body on April 22, 2019 as the same appears of record in my office.

DATED: April 22, 2019.

Perry D. Soukup
Clerk

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



Perry D. Soukup
Clerk