

**EXCERPT OF MINUTES OF A MEETING
OF THE CITY COMMISSION OF
THE CITY OF ABILENE, KANSAS
HELD ON NOVEMBER 12, 2019**

The City Commission (the "Governing Body") met in regular session at the usual meeting place in the City, at 4:00 P.M., the following members being present and participating, to-wit: Mayor Shafer, Commissioner Ostermann, Commissioner Marshall, Commissioner Witt and Commissioner Casteel.

Absent:

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

* * * * *

(Other Proceedings)

There was presented a Resolution entitled:

A RESOLUTION AUTHORIZING AND PROVIDING FOR IMPROVEMENTS INCLUDED IN THE MULTI-YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF ABILENE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

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

Aye: Commissioner Marshall, Commissioner Casteel, Commissioner Ostermann, Commissioner Witt, Mayor Shafer.

Nay:

The Mayor declared the Resolution duly adopted by the Governing Body and the Clerk designated the same Resolution No. 111219-2.

* * * * *

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

(SEAL)



Penny D. Soukup, CMC
Clerk

RESOLUTION NO. 111219-2

A RESOLUTION AUTHORIZING AND PROVIDING FOR IMPROVEMENTS INCLUDED IN THE MULTI-YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF ABILENE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

WHEREAS, K.S.A. 14-570 *et seq.*, as amended by Charter Ordinance No. 28 (the “Act”) of the City of Abilene, Kansas (the “City”), provides that the City Manager, the chief financial officer of the City, or such other person designated by the City Manager, may file with the governing body of the City (the “Governing Body”) a master capital improvements plan (the “Plan”) for the physical development of the City within the boundaries of the City, including public improvements, the acquisition of land necessary therefore, the acquisition of equipment, vehicles or other personal property to be used in relation thereto, and may provide for assumption and payment of benefit district indebtedness heretofore created for public improvements, and which Plan may require a number of years to execute; and

WHEREAS, upon approval of the Plan by the Governing Body, the City is authorized to issue its general obligation bonds in an amount sufficient to carry out such Plan and associated costs, and by resolution shall specify the amount and purpose of the general obligation bonds to be issued; and

WHEREAS, such a Plan, as may be amended, has been filed with the Governing Body, and the Governing Body desires to authorize the issuance of general obligation bonds to finance all or a portion of such Plan, as set forth below.

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

Section 1. Plan Approval. The Governing Body hereby ratifies and approves the Plan, including the inclusion of the Improvements described below.

Section 2. Bond Authorization. The Governing Body hereby authorizes the issuance of general obligation bonds (the “Bonds”) for the following described project included in the Plan (the “Improvements”):

<u>Description</u>	<u>Amount</u>
Wastewater Treatment Plant improvements	\$8,620,416.56

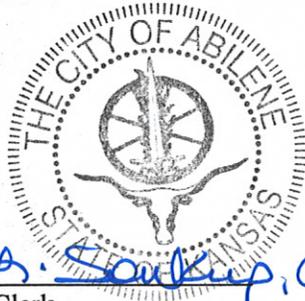
The City passed Ordinance No. 3050 on December 12, 2005, authorizing the execution of Loan Agreement No. C20 1657 01, as amended (collectively the “Loan”), effective as of October 27, 2005, with the Kansas Department of Health and Environment to provide initial financing for the Improvements, with the final principal amount of the loan of \$8,620,416.56.

All or a portion of the costs of the Improvements, interest on interim financing (including the Loan) and associated financing costs shall be payable from the proceeds of the Bonds issued under authority of the Act, subject to Charter Ordinance No. 28 taking effect pursuant to the provisions of Article 12, Section 5(c) of the Constitution of the State of Kansas.

ADOPTED by the City Commission on November 12, 2019.

(SEAL)

ATTEST:



Perry S. Sackup, CMC
Clerk

[Handwritten Signature]
Mayor