

RESOLUTION NO. 2010-18

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS TO AN EXISTING KIOWA COUNTY, KANSAS PUBLIC BUILDING; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF (KIOWA COUNTY FAIRGROUNDS COMPLEX-PHASE 2).

WHEREAS, K.S.A. 19-15,114 *et seq.*, as amended (the "Act") authorizes the board of county commissioners of any county to erect or construct, acquire by gift, purchase, condemnation in fee simple or lease, a public building or buildings and to acquire any site necessary therefor, to improve any existing public building, and to issue general obligation bonds of such county in order to finance all or a portion of the thereof; and

WHEREAS, no such general obligation bonds in excess of \$300,000 shall be issued until the question of the issuance has been submitted to a vote of the qualified electors of such county and approved by a majority thereof voting on said proposition; and

WHEREAS, the Board of County Commissioners (the "Board") of Kiowa County, Kansas (the "County"), hereby finds and determines that it is necessary to authorize and provide for the construction of improvements to the County's Fairground Complex, an existing public building in the County, by constructing a parking lot, lighting fixtures, and related appurtenances thereto, to serve the same (the "Project"), and to provide for the payment of the costs thereof by the issuance of general obligation bonds of the County, all as provided by the Act.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF KIOWA COUNTY, KANSAS:

Section 1. Project Authorization. The Board hereby authorizes the construction of the Project.

Section 2. Bond Authorization. The estimated construction costs of the Project are in the amount of \$170,481.30. The construction costs of the Project, related architectural, engineering and administrative expenses, and associated financing costs shall be payable from the proceeds of general obligation bonds of the County issued under authority of the Act (the "Bonds") in an amount not to exceed \$200,000.


Section 3. Reimbursement. The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation §1.150-2.

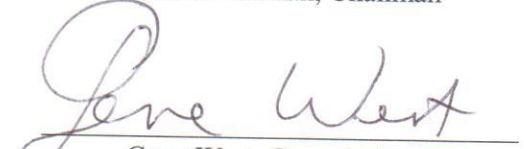
Section 4. Effective Date. This Resolution shall take effect and be in full force from and after its adoption by the Board.


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ADOPTED by the Board of County Commissioners of Kiowa County, Kansas, on October 18, 2010.

**KIOWA COUNTY, KANSAS
BOARD OF COMMISSIONERS**


Ronald Freeman, Chairman


Gene West, Commissioner


Donald Richards, Commissioner

(Seal)

ATTEST:


Carmen Renfrow, County Clerk

CERTIFICATE

I, hereby certify that the above and foregoing is a true and correct copy of the Resolution No. 2010-___ adopted by the Board of County Commissioners on October 18, 2010, as the same appears of record in my office.

DATED: October 18, 2010


Carmen Renfrow, County Clerk

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