

RESOLUTION NO. 2010-08

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE RECONSTRUCTION OF KIOWA COUNTY, KANSAS PUBLIC BUILDINGS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF (ROAD AND BRIDGE COMPLEX-STORAGE BUILDINGS).

WHEREAS, K.S.A. 19-15,115 *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 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 reconstruction of two storage buildings at the County's Road and Bridge Complex and related appurtenances (the "Project"); each of which constitutes a public building in the County, and to provide for the payment of a portion 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 reconstruction of the Project.

Section 2. Bond Authorization. The estimated costs of the Project are in the amount of \$405,991. A portion of the costs of the Project 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 \$100,000, with the balance of said estimated costs to be paid from available funds of the County, insurance proceeds, FEMA, KDEM and the USDA.

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.

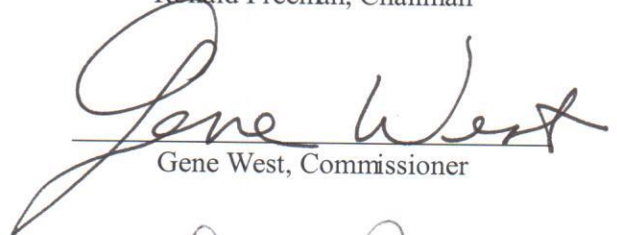
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ADOPTED by the Board of County Commissioners of Kiowa County, Kansas, on February 16, 2010.

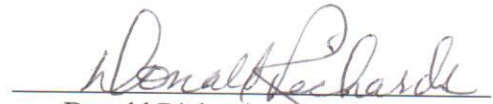
**KIOWA COUNTY, KANSAS
BOARD OF COMMISSIONERS**



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-~~08~~ adopted by the Board of County Commissioners on February 16, 2010, as the same appears of record in my office.

DATED: February 16, 2010


Carmen Renfrow, County Clerk

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