

**RESOLUTION NO. B-9-18**

**A RESOLUTION OF THE CITY OF LANSING, KANSAS, AUTHORIZING IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

**WHEREAS**, the City of Lansing, Kansas (the “City”) and operates a sewerage plant and system (the “System”); and

**WHEREAS**, Charter Ordinance No. 2-2012 of the City (the “Charter Ordinance”) authorizes the City to operate and maintain sewers and disposal works for the collection and purification of the sewage of the City and to issue general obligation bonds to pay all or part of any costs thereof; and

**WHEREAS**, the governing body of the City has previously improved the System as follows:

Golf Course Relief Sewer Project (Project No. 17-04) and Northwest Relief Sewer Project (Project No. 18-02). Acquisition, construction and installation of new sanitary sewer interceptors, consisting of approximately 387 linear feet of 8-inch pipe, 871 linear feet of 10-inch pipe, 2,221 linear feet of 12-inch pipe, 6,523 of 18-inch pipe, and 145 linear feet of 36-inch steel casing, and any necessary and appurtenant improvements, all generally located east of Main Street a/k/a 7/73 Highway, north and along Emile Street, to west of Main Street a/k/a 7/73 Highway, generally west along the southern and western property line of Great Life Golf Course to Pebble Beach Drive, then south from Oakmont Drive to Holiday Drive and west to Merion Drive, all within the City.

(collectively, the “Project”), and hereby finds and determines that it is necessary and advisable to provide for the payment of the costs thereof by the issuance of general obligation bonds, as authorized by the Charter Ordinance.

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

**Section 1. Project Authorization.** It is hereby authorized, ordered and directed that the System be improved by constructing the Project.

**Section 2. Project Financing.** The costs of the Project, including construction, engineering fees, acquisition of right-of-way and easements, contingencies and administrative expenses is \$3,000,000, plus costs of issuance and interest on any interim financing. The costs of the Project, together with costs of issuance and interest on any interim financing, shall be payable from the proceeds of general obligation bonds of the City issued under authority of the Charter Ordinance (the “Bonds”).

**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 governing body of the city.

**ADOPTED AND APPROVED** by the governing body of the City of Lansing, Kansas, on December 20, 2018.

(Seal)

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Clerk



**EXCERPT OF MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF LANSING, KANSAS  
HELD ON DECEMBER 20, 2018**

The governing body met in special session at the usual meeting place in the city, at 7:00 p.m., the following members being present and participating, to-wit:

Present: Mayor Smith, Councilmembers McNeill, Brungardt, Studnicka, Trinkle, Kirby, Pawlowski, Garvey, and Buehler

Absent: None

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

\* \* \* \* \*

(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION OF THE CITY OF LANSING, KANSAS, AUTHORIZING  
IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE CITY; AND  
PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

Thereupon, Councilmember Buehler moved that said Resolution be adopted. The motion was seconded by Councilmember Garvey. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Yea:    Councilmembers McNeill, Brungardt, Studnicka, Trinkle, Kirby, Pawlowski, Garvey, and Buehler   .

Nay:   None  \_\_\_\_\_.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. B-9-18 and was signed by the Mayor and attested by the Clerk.

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

(SEAL)



  
Clerk

(Signature page to Excerpt of Minutes)