

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF ARKANSAS CITY, KANSAS
HELD ON MARCH 15, 2022**

The governing body met in regular session at the usual meeting place in the City, at 5:30 PM, the following members being present and participating, to-wit:

Absent:

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 AUTHORIZING AND PROVIDING FOR THE
CONSTRUCTION OF A NEW PUBLIC BUILDING AND PROVIDING FOR THE
PAYMENT OF THE COSTS THEREOF.**

Thereupon, Commissioner _____ moved that said Resolution be adopted. The motion was seconded by Commissioner _____. 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: _____.

Nay: _____.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2022-__ and was signed by the Mayor and attested by the Clerk.

* * * * *

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

(SEAL)

Clerk

RESOLUTION NO. 2022-__

**A RESOLUTION AUTHORIZING AND PROVIDING FOR THE
CONSTRUCTION OF A NEW PUBLIC BUILDING AND PROVIDING FOR THE
PAYMENT OF THE COSTS THEREOF.**

WHEREAS, the City of Arkansas City, Kansas (the “City”) owns, as tenant in common with the City of Winfield, Kansas, certain real estate in Cowley County, Kansas, and Sumner County, Kansas, which is described as follows (the “Strother Field Airport/Industrial Park”): Strother Field in Cowley County, Kansas consisting of approximately 1,440 acres; and

WHEREAS, the City has identified the need for a new public building to serve as a warehouse facility at Strother Field Airport/Industrial Park (the “Project”); and

WHEREAS, K.S.A. 12-1736 provides, in part, that any city in the State of Kansas may erect or construct, acquire a public building or buildings and procure any necessary site therefor and may alter, repair, reconstruct, remodel, replace or make additions to, furnish and equip a public building or buildings; and

WHEREAS, K.S.A. 12-1737 provides, in part, that the governing body of any city may, for the purposes of financing the costs associated with the foregoing, issue general obligation bonds of the city; and

WHEREAS, the governing body of the City, hereby finds and determines it to be necessary to authorize and provide for the construction of the Project and to provide for the payment of the costs thereof without the necessity of an election, all as provided by said K.S.A. 12-1736 *et seq.*, as amended and supplemented from time to time (the “Act”).

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

Section 1. Project Authorization. The construction of the Project shall be made under the provisions of the Act in accordance with plans and specifications to be approved by the governing body of the City and placed on file with the City Clerk.

Section 2. Bond Authorization. The estimated costs of the Project are in the amount of \$4,340,000. All or a portion of 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 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 Arkansas City, Kansas, on March 15, 2022.

(Seal)

Mayor

ATTEST:

Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution No. 2022-__ of the City of Arkansas City, Kansas adopted by the governing body on March 15, 2022 as the same appears of record in my office.

DATED: March 15, 2022.

Clerk