

**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 p.m. the following Commissioners being present and participating, to-wit:

Absent:

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

* * * * *

(Other Proceedings)

There was presented an Ordinance entitled:

**AN ORDINANCE APPROVING THE FORM OF AND AUTHORIZING THE
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT
RESPECTING CERTAIN WAREHOUSE FACILITY IMPROVEMENTS AT
STROTHER FIELD AIRPORT/INDUSTRIAL PARK.**

Commissioner _____ moved that the Ordinance be passed. The motion was seconded by Commissioner _____. The Ordinance was duly read and considered, and upon being put, the motion for passage was carried by the vote of the governing body, the vote being as follows:

Aye:

Nay:

The Mayor declared the Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2022-__-__, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

* * * * *

(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

ORDINANCE NO. 2022-__-__

**AN ORDINANCE APPROVING THE FORM OF AND AUTHORIZING THE
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT
RESPECTING CERTAIN WAREHOUSE FACILITY IMPROVEMENTS AT
STROTHER FIELD AIRPORT/INDUSTRIAL PARK.**

WHEREAS, K.S.A. 12-2901 *et seq.* (the “Act”) provides that in order for public agencies to make the most efficient use of their powers, such public agencies may cooperate with other public agencies on a basis of mutual advantage to provide services and facilities in a manner that will best accord with geographic, economic and other factors influencing the needs and development of such public agencies; and

WHEREAS, the Act authorizes public agencies to enter into interlocal agreements with one or more other public agencies for joint or cooperative action pursuant to the provisions of the Act; and

WHEREAS, the City of Arkansas City, Kansas (the “City”) and the City of Winfield, Kansas (“Winfield”) have heretofore entered into an interlocal agreement pursuant to the Act to provide for the management and operation of the Strother Field Airport/Industrial Park, which such cities jointly own as tenants in common, and to provide for the creation of the Strother Field Commission, a separate legal entity and body corporate and politic, to which such cities have delegated operation and management responsibilities respecting the Strother Field Airport/Industrial Park; and

WHEREAS, the City is a public agency within the State of Kansas and, pursuant to the Act, it is necessary and advisable to enter into an interlocal agreement with Winfield and the Strother Field Commission, other public agencies of the State of Kansas, to collectively provide for certain matters respecting the construction, furnishing and equipping of certain warehouse facility improvements at the Strother Field Airport/Industrial Park (the “Project”) for use by the cities and the Strother Field Commission and the financing and payment of the costs thereof.

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

SECTION 1. The City is hereby authorized to enter into an “INTERLOCAL COOPERATION AGREEMENT RESPECTING CERTAIN WAREHOUSE FACILITY IMPROVEMENTS AT STROTHER FIELD AIRPORT/INDUSTRIAL PARK AND THE FINANCING THEREOF” (the “Agreement”) with Winfield and the Strother Field Commission to collectively provide for certain matters respecting the Project and the financing and payment of the costs thereof. The form of the Agreement presented to the governing body of the City this date is hereby approved, and the Mayor and Clerk are hereby authorized to execute the Agreement in that form, with ministerial changes as may be approved by the Mayor, whose execution of the Agreement shall evidence any such approval.

SECTION 2. This Ordinance shall take effect and be in full force from and after its passage by the governing body and publication of the Ordinance or a summary thereof in the official City newspaper.

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PASSED by the City Commission on March 15, 2022, and **SIGNED** by the Mayor.

(SEAL)

Mayor

ATTEST:

Clerk

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the original ordinance; that said Ordinance was passed on March 15, 2022; that the record of the final vote on its passage is found on page ____ of journal ____; and that the Ordinance or a summary thereof was published in *The Cowley CourierTraveler* on March 19, 2022.

DATED: March 19, 2022.

Clerk

(PUBLISHED IN *THE COWLEY COURIERTRAVELER* ON MARCH 19, 2022)

SUMMARY OF ORDINANCE NO. 2022-__-__

On March 15, 2022, the governing body of the City of Arkansas City, Kansas passed an ordinance entitled:

AN ORDINANCE APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT RESPECTING CERTAIN WAREHOUSE FACILITY IMPROVEMENTS AT STROTHER FIELD AIRPORT/INDUSTRIAL PARK.

The Ordinance approves the form of an interlocal cooperation agreement among the City, the City of Arkansas City, Kansas, and the Strother Field Commission. A complete text of the Ordinance may be obtained or viewed free of charge at the office of the City Clerk, City Hall, 200 E. Ninth Avenue, Winfield, Kansas 67156. A reproduction of the Ordinance is available for not less than 7 days following the publication date of this Summary at <https://www.arkcity.org/>.

This Summary is hereby certified to be legally accurate and sufficient pursuant to the laws of the State of Kansas.

DATED: March 15, 2022.

City Attorney