

**EXCERPT OF MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF BEL AIRE, KANSAS  
HELD ON JULY 21, 2026**

The Governing Body of the City met in regular session at the usual meeting place in the City, at 7:00 P.M., 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 OF THE CITY OF BEL AIRE, KANSAS AUTHORIZING  
CERTAIN IMPROVEMENTS TO 45<sup>TH</sup> STREET IN THE CITY AND THE  
ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY TO PAY COSTS  
OF SUCH IMPROVEMENTS.**

The Resolution was considered and discussed; and thereupon on motion of Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, the Resolution was adopted by the following vote:

Yes: \_\_\_\_\_

No: \_\_\_\_\_

Thereupon, the Resolution having been adopted by majority vote of the Governing Body, it was given No. R-26-\_\_\_; was directed to be signed by the Mayor and attested by the City Clerk.

\* \* \* \* \*

(Other Proceedings)

(Seal)

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City Clerk

**RESOLUTION NO. R-26-\_\_**

**A RESOLUTION OF THE CITY OF BEL AIRE, KANSAS AUTHORIZING CERTAIN IMPROVEMENTS TO 45<sup>TH</sup> STREET IN THE CITY AND THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY TO PAY COSTS OF SUCH IMPROVEMENTS.**

**WHEREAS**, K.S.A. 14-570 and K.S.A. 14-571, as amended by Charter Ordinance No. 19 of the City of Bel Aire, Kansas (the "City") ( enacted pursuant to the provisions of Section 5( c) of Article 12 of the Constitution of the State of Kansas) and K.S.A. 12-101 *et seq.* (collectively the "Act"), provides that whenever the Governing Body of the City has approved a master capital improvements plan (the "Plan") for the physical development of the City within the boundaries of the City, including the acquisition of land necessary therefore, the acquisition of equipment, vehicles or other personal property to be used in relation thereto, and may provide for assumption and payment of benefit district indebtedness heretofore created for public improvements, and which Plan may require a number of years to execute, and such Plan is approved by the Governing Body, the City is hereby authorized to issue its general obligation bonds (the "Bonds") in an amount sufficient to carry out such Plan and associated costs; and

**WHEREAS**, the Plan includes the reconstruction of East 45th St. North from North Oliver Avenue to North Woodlawn Street to a 3-lane, curb and gutter section with a 10-foot multi-use path and 6-foot sidewalk, and improvements at the 45th and Oliver intersection (the "Project"); and

**WHEREAS**, the Governing Body of the City determines it advisable to provide for the payment of a portion of the costs of the Project, as provided by the Act.

**THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS:**

**SECTION 1. Project Authorization.** The Project is hereby authorized, ordered and directed, at an estimated total cost of \$17,688,285.

**SECTION 2. Bond Authorization.** Project costs for which the City is responsible and associated financing costs shall be payable, in whole or in part, by the issuance of general obligation bonds of the City (the "Bonds") in the amount of \$6,000,000, under the provisions of the Act, with other Project costs payable from other funds available through the Wichita Area Metropolitan Planning Organization (WAMPO).

**SECTION 3. Reimbursement.** The Bonds authorized pursuant to this Resolution are authorized 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 force from and after its adoption. This Resolution shall not be subject to any publication, petition in opposition or election under the Act.

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**ADOPTED** by the Governing Body of the City of Bel Aire, Kansas on July 21, 2026.

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Mayor

(SEAL)

ATTEST:

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Clerk