

RESOLUTION NO. R-25-__

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS AMENDING ITS RESOLUTION NO. R-24-04, WHICH RELATES TO THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR A CERTAIN FACILITY TO HOUSE A MEAT PROCESSING SUPPLY AND EQUIPMENT COMMERCIAL FACILITY TO BE LOCATED IN THE CITY

WHEREAS, the Governing Body of the City of Bel Aire, Kansas (the “Issuer”) previously adopted Resolution No. R-24-04 (the “Prior Resolution of Intent”), which evidenced the Issuer’s intent to issue revenue bonds under K.S.A. 12-1740 *et seq.* (the Act”) to provide funds to pay the costs of acquiring, constructing, and equipping a 100,000-square-foot facility to house a meat processing supply and equipment commercial facility (the “Project”) to be located in the corporate limits of the Issuer and to be leased by the Issuer to Waltons 53rd Holdings LLC, a Kansas limited liability company, or another related legal entity (the “Project”);

WHEREAS, the Issuer hereby finds and determines that the expiration date of the Prior Resolution of Intent should be extended with respect to bonds for the Project and that the Prior Resolution of Intent should be amended to modify such expiration date.

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

Section 1. **Amendment of Effective Date.** The Prior Resolution of Intent is hereby amended so that it shall remain in effect until December 31, 2025, unless extended by affirmative vote of a majority of the Governing Body.

Section 2. **Ratification.** As amended hereby, Resolution No. R-24-04 is hereby ratified and confirmed.

ADOPTED by the Governing Body of the City of Bel Aire, Kansas on May 6, 2025.

[SEAL]

Mayor

Attest:

Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of the Issuer adopted by the Governing Body on May 6, 2025, as the same appears of record in my office.

DATED: May 6, 2025.

Clerk

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF BEL AIRE, KANSAS
HELD ON MAY 6, 2025**

The Governing Body met in regular session at the usual meeting place in the City on May 6, 2025, 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 GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS AMENDING ITS RESOLUTION NO. R-24-04, WHICH RELATES TO THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR A CERTAIN FACILITY TO HOUSE A MEAT PROCESSING SUPPLY AND EQUIPMENT COMMERCIAL FACILITY TO BE LOCATED IN THE CITY

Thereupon, Councilmember _____ moved that the Resolution be adopted. The motion was seconded by Councilmember _____. The Resolution was duly read and considered, and upon being put, the motion for the adoption of the Resolution was carried by the vote of the Governing Body, the vote being as follows:

Aye: _____

Nay: _____.

Thereupon, the Mayor declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. R-25-___ and was signed by the Mayor and attested by the Clerk.

* * * * *

(Other Proceedings)

On motion duly made, seconded and carried, the meeting hereupon adjourned.

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

[SEAL]

Clerk