

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF BEL AIRE, KANSAS
HELD ON MARCH 5, 2024**

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 AMENDING AND SUPPLEMENTING RESLUTION NO. 21-40
OF THE CITY OF BEL AIRE, KANSAS, WHICH AUTHORIZED CERTAIN
IMPROVEMENTS TO 53RD 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-24-__; was directed to be signed by the Mayor and attested by the City Clerk.

(Other Proceedings)

(Seal)

City Clerk

RESOLUTION NO. R-24-__

A RESOLUTION AMENDING AND SUPPLEMENTING RESLUTION NO. 21-40 OF THE CITY OF BEL AIRE, KANSAS, WHICH AUTHORIZED CERTAIN IMPROVEMENTS TO 53RD STREET IN THE CITY AND THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY TO PAY COSTS OF SUCH IMPROVEMENTS.

WHEREAS, the governing body of the City of Bel Aire, Kansas (the “City”), has heretofore by Resolution No. 21-40 of the City, duly adopted on July 20, 2021 (the “Prior Resolution”), authorized, pursuant to K.S.A. 14-570 and K.S.A. 14-571, as amended by Charter Ordinance No. 19 (the “Act”), the following described improvements: reconstruction of 53rd Street from Woodlawn Avenue to Oliver Avenue, engineering and design for improvements on 45th Street from Woodlawn Avenue to Oliver Avenue, and asphalt overlay improvements on 53rd Street from Woodlawn Avenue to Rock Road; and

WHEREAS, the City, in the Prior Resolution, also authorized the issuance of general obligation bonds of the City to pay the costs of such improvements; and

WHEREAS, the governing body of the City now finds it necessary and advisable to amend and supplement the Prior Resolution by modifying both the description of authorized improvements and the estimated costs of such improvements.

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

Section 1. Amendments. *Section 1* of the Prior Resolution is hereby amended to read and provide as follows:

“SECTION 1. Project Authorization. The “Project,” as defined and referenced in the Prior Resolution, is hereby modified to include only the reconstruction of 53rd Street from Woodlawn Avenue to Oliver Avenue, and such Project is authorized, ordered and directed, at an estimated cost, including financing costs, of \$2,600,000.”

Section 2. Bond Authorization. Costs of the Project and associated financing costs shall be payable, in whole or in part, by the issuance of general obligation bonds of the City (the “Bonds”) under the provisions of the Act.

Section 3. Effective Date; Ratification. 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. As amended and supplemented hereby, the Prior Resolution is ratified and confirmed.

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ADOPTED by the Governing Body of the City of Bel Aire, Kansas on March 5, 2024.

Mayor

(SEAL)

ATTEST:

Clerk