

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF BEL AIRE, KANSAS
HELD ON JANUARY 7, 2025**

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 AUTHORIZING AND PROVIDING FOR THE
CONSTRUCTION AND EQUIPPING OF A NEW PUBLIC WORKS FACILITY
BUILDING IN THE CITY OF BEL AIRE, KANSAS; AND PROVIDING FOR THE
PAYMENT OF THE COSTS THEREOF.**

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-25-___; was directed to be signed by the Mayor and attested by the City Clerk.

* * * * *

(Other Proceedings)

(Seal)

City Clerk

RESOLUTION NO. R-25-__

**A RESOLUTION AUTHORIZING AND PROVIDING FOR THE
CONSTRUCTION AND EQUIPPING OF A NEW PUBLIC WORKS FACILITY
BUILDING IN THE CITY OF BEL AIRE, KANSAS; AND PROVIDING FOR THE
PAYMENT OF THE COSTS THEREOF.**

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 or does hereby include the construction and equipping of a new utilities and public works facility building to serve the City (the “Project”); and

WHEREAS, the Governing Body of the City determines it advisable to provide for the payment of 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 cost of \$7,765,000.

SECTION 2. Bond Authorization. Costs of the Project are authorized to be paid, 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. 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 January 7, 2025.

Mayor

(SEAL)

ATTEST:

Clerk