

**EXCERPT OF MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF LANSING, KANSAS  
HELD ON NOVEMBER 2, 2023**

The governing body 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 LANSING, KANSAS, AUTHORIZING  
IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE CITY; AND  
PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

Thereupon, Councilmember \_\_\_\_\_ moved that said Resolution be adopted. The motion was seconded by Councilmember \_\_\_\_\_. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Yea: \_\_\_\_\_.

Nay: \_\_\_\_\_.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. \_\_\_\_\_ and was signed by the Mayor and attested by the Clerk.

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

(SEAL)

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Clerk

## RESOLUTION NO. B-5-2023

### A RESOLUTION OF THE CITY OF LANSING, KANSAS, AUTHORIZING IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

**WHEREAS**, the City of Lansing, Kansas (the “City”) operates a sewerage plant and system (the “System”); and

**WHEREAS**, Charter Ordinance No. 2-2012 of the City (the “Charter Ordinance”) authorizes the City to operate and maintain sewers and disposal works for the collection and purification of the sewage of the City and to issue general obligation bonds to pay all or part of any costs thereof; and

**WHEREAS**, the governing body of the City plans to improve the System as follows:

McIntyre Sewer Project. Acquisition, construction, and installation of approximately 9,500’ of sewer line and all related improvements generally located from Gilman Road to McIntyre Road in the vicinity of 139<sup>th</sup> Street/K-7 Highway.

(collectively, the “Project”), and hereby finds and determines that it is necessary and advisable to provide for the payment of the costs thereof by the issuance of general obligation bonds, as authorized by the Charter Ordinance.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LANSING, KANSAS:**

**Section 1. Project Authorization.** It is hereby authorized, ordered, and directed that the System be improved by constructing the Project.

**Section 2. Project Financing.** The costs of the Project, including construction, engineering fees, acquisition of right-of-way and easements, contingencies and administrative expenses are estimated to be \$4,535,000. A portion of the costs of the Project in an amount not to exceed \$2,235,000, plus costs of issuance and interest on any interim financing, shall be payable from the proceeds of general obligation bonds of the City issued under authority of the Charter Ordinance (the “Bonds”). The balance of the costs of the Project shall be paid from other sources in the discretion of the City.

**Section 3. Reimbursement.** The Bonds may be issued 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 full force from and after its adoption by the governing body of the City.

**ADOPTED AND APPROVED** by the governing body of the City of Lansing, Kansas, on November 2, 2023.

(Seal)

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Anthony R. McNeill, Mayor

ATTEST:

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Tish Sims, City Clerk